

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Richard Ceschin, 278-5003

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, January 26, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**Tape No. 10 SIDE B: 370-EOT**

**Tape No. 11 SIDE A:01-488**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones(Chair)-7

**SCHEDULED ITEMS:**

**RESOLUTIONS-3**

1. 05-70 A resolution by Supervisors Quindel, Coggs-Jones, Broderick, Borkowski, Weishan, Rice, and Dimitrijevic reestablishing the W-2 Monitoring Task Force to monitor progress in the implementation of W-2 in Milwaukee County, and to suggest corrective and continuous improvement measures, as necessary, to Wisconsin Works (W-2) agencies and the Wisconsin Department of Workforce Development.

**#397** **APPEARANCE(S):** David Eisner, President, AFSCME, Local 594

Mr. Eisner spoke in support of the said resolution.

Supervisor Johnson was added as a co-sponsor.

**ACTION BY: (Quindel)** Moved approval. Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

2. 05-65 A resolution by Supervisors Quindel, White, Weishan, Devine, Broderick and Borkowski, authorizing and directing the Director, Intergovernmental Relations, to pursue legislative or administrative policy changes that would establish wage and benefit caps for W-2 agency executives. **(Also to Committee on Intergovernmental Relations)**

## SCHEDULED ITEMS:

**#410**

**APPEARANCE(S):** Rob Henken, Director, DHHS

Discussion ensued and it was determined that a temporary lay over was necessary to work on amended language.

**Later in the meeting.**

**ACTION BY: (Quindel)** Offered the following amendment to Line 42: "from receiving wages and benefits for W-2 related functions that, either in sum or on a pro-rated proportional basis, exceed the wage and standard employee's benefits available to the Governor of the State of Wisconsin. Vote 3-4 (Motion fails)

**AYES:** Quindel, Johnson, Coggs-Jones (Chair)-3

**NOES:** West, Cesarz, Clark, Rice-4

**Tape #11 SIDE A: 330**

**ACTION BY: (Clark)** Moved to lay over the matter to the March cycle. Vote 2-5 (Motion fails)

**AYES:** West, Clark-2

**NOES:** Quindel, Johnson, Cesarz, Rice, Coggs-Jones (Chair)-5

County Board staff was directed to review the number of administrators in Milwaukee County Government that received over a \$100,000 salary. This information should be available by County Board Day.

**ACTION BY: (Quindel)** Moved approval of the item as submitted. Vote 2-5 (Motion fails)

**AYES:** Quindel, Johnson-2

**NOES:** West, Cesarz, Clark, Rice, Coggs-Jones (Chair)-5

3. 05-68 A resolution by Supervisors Johnson and Dimitrijevic, authorizing and directing the Director, Intergovernmental Relations, to advocate Milwaukee County's position to the Wisconsin Governor and Legislature in support of full funding for the child care subsidy program known as Wisconsin Shares. **(Also to Committee on Intergovernmental Relations)**

## SCHEDULED ITEMS:

- #300** Discussion ensued. Supervisor Clark requested that a comparison of AFDC and the W-2 Program be conducted and hopefully the W-2 Task Force would address reforming the W-2 program.

**ACTION BY: (West)** Moved approval. Vote 6-1

**AYES:** West, Quindel, Johnson, Clark, Rice, Coggs-Jones (Chair)-6

**NOES:** Cesarz-1

### DEPARTMENT ON AGING-2

4. 05-67 Report from the Director, Department on Aging, requesting authorization to execute 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year two of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults Initiative and (2) year two of the combined four-year \$360,000 local Share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

- #550** **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Clark)** Moved approval. Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)7

**NOES:** None

5. 05-69 Report from the Department on Aging, requesting authorization to execute a Professional Services contract totaling \$77,688 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1, through December 31, 2005 to (1) coordinate research on health indicators for senior 55 years or older at five senior centers, (2) supervise five student assistants, (3) provide evaluations and reports as required by the Department on Aging, and (4) publish data on research findings under year two of the *Prevention Projects Based in Family Care Resource Centers* initiative funded through the Department's 2005 Aging Resource Center contract with the Wisconsin Department of Health and Family Services.

## SCHEDULED ITEMS:

**#560**                      **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (West)** Moved approval.                      Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones  
(Chair)-7

**NOES:** None

### DELINQUENCY AND COURT SERVICES DIVISION-2

6.      05-8                      Report from the Director, Department of Health and Human Services,  
(a)(b)                      requesting authorization to execute a contract for the Family Connections  
Project funded by Byrne Grant Funds from the State of Wisconsin.

**#610**                      **APPEARANCE(S):** Rob Henken, Director, DHHS and Kathy Malone,  
Director, Delinquency and Court Services Division

**ACTION BY: (Johnson)** Moved approval.                      Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones  
(Chair)-7

**NOES:** None

7.      05-88                      Report from the Director, Department of Health and Human Services,  
requesting authorization to: (a) distribute 2005 funds for the Youth Sports  
Authority and (b) to extend a Professional Service Agreement with the  
Planning Council for Health and Human Services, inc. for Fiscal Agent  
Services.

**#718**                      **APPEARANCE(S):** Rob Henken, Director, DHHS, LaNelle Ramey,  
MA, Executive Director, Boys & Girls Clubs of Greater Milwaukee  
(Daniels-Mardak Boys and Girls Club)

The Department of Health and Human Services distributed an  
amendment to the report.

**ACTION BY: (Cesarz)** Moved approval of the Department's  
amendment to line 56: "Be it further resolved, that the \$150,000  
appropriation provided for the Sports Authority in the Delinquency  
and Court Services Division's 2005 Adopted Budget shall be  
transferred to the fiscal agent for distribution upon adoption of this  
resolution."                      Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones  
(Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

### **Discussion ensued.**

An amendment by Supervisor Clark was distributed to the Committee that recommended funding of \$5,000 be granted to Daniels-Mardak Boys and Girls Club for expansion of the girls and boys basketball program.

In addition, she requested quarterly reports on events from the Sports Authority.

**ACTION BY: (West)** Moved approval of Supervisor Clark's amendment. Vote 4-3

**AYES:** West, Johnson, Clark, Coggs-Jones (Chair)-4

**NOES:** Quindel, Cesarz, Rice-3

**ACTION BY: (Quindel)** Moved approval as amended. Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

### ECONOMIC SUPPORT DIVISION-2

8. 05-31 Report from the Director, Department of Health and Human Services,  
(a)(b) requesting authorization to enter into a contract with YMCA of Metropolitan Milwaukee in an amount not to exceed \$110,000 for drop-in child care services at the Marcia P. Coggs Human Services Center from March 1, 2005 to December 31, 2005

**#97 APPEARANCE(S):** Rob Henken, Director, DHHS and Corey Hoze, Administrator, Economic Support Division

Supervisor Rice indicated that he would be abstaining from voting because his firm conducts business with YMCA of Metropolitan Milwaukee.

**ACTION BY: (Quindel)** Moved approval. Vote 6-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Coggs-Jones (Chair)-6

**NOES:** None

**ABSTAINED:** Rice-1

9. 05HN1 Informational report from the Director, Department of Health and Human Services, regarding a partnership with Friedens Community Ministries to provide emergency food services to families at the Marcia P.

## **SCHEDULED ITEMS:**

Coggs Human Services Center. **(For Information Only)**

**#150**                    **APPEARANCE(S):** Rob Henken, Director, DHHS; Corey Hoze, Administrator, Economic Support Division; and John DuBord, Friedens Community Ministries.

Brief discussion.

**NO ACTION REQUIRED ON THIS ITEM.**

### **BEHAVIORAL HEALTH DIVISION-1**

10.    05-89            Report from the Director, Department of Health and Human Services, requesting authorization to enter into a one-year renewable contract with the Milwaukee Center for Independence (MCFI) allowing MCFI to co-locate its kitchen operations on the Behavioral Health Division (BHD) campus and to manage BHD's food service operations.

**#178**                    **APPEARANCE(S):** Rob Henken, Director, DHHS; Jim Hill, Administrator, Behavioral Health Division; and Thomas Lutzow, Vice President, Milwaukee Center for Independence

**ACTION BY: (Quindel)** Moved approval.            Vote 6-1

**AYES:** West, Quindel, Johnson, Cesarz, Rice, Coggs-Jones (Chair)-6

**NOES:** Clark-1

**EXCUSED:** None

### **DISABILITY SERVICES DIVISION-1**

11.    05-90            Report from the Director, Department of Health and Human Services, requesting authorization for the Disabilities Services Division to apply for grant funds to enhance and expand services provided in the Disabilities Services Division Resource Center.

**#260**                    **APPEARANCE(S):** Geri Lyday, Administrator, Disability Services Division

**ACTION BY: (West)** Moved approval.    Vote 7-0

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

## **SCHEDULED ITEMS:**

### **STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division  
James Hill Administrator, Behavioral Health Division  
Corey Hoze, Administrator, Economic Support Division  
Katy Malone, Administrator, Delinquency and Court Services  
Stephanie Stein, Director, Department on Aging

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 a.m. to 10:20 a.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

**ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.**

**The next scheduled Health and Human Needs Committee meeting is Wednesday, March 9, 2005 @ 9:00 a.m. All reports should be submitted to the Committee Clerk, no later than Wednesday, February 23, 2005.**

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, March 9, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

CASSETTE #11: Side B, #1-END

CASSETTE #12: Side A, #-END; Side B, #1-#539

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

**SCHEDULED ITEMS:**

**APPOINTMENTS-1**

1. 05-122 From County Executive, appointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2007. Mr. Kavanaugh is filling the vacancy of Tom Wynn, who passed away recently.
- 11-B-25 Chairman Coggs-Jones informed the Committee that this item should be held until the April cycle to afford Mr. Kavanaugh an opportunity to appear. There was no objection.

**CLERK OF CIRCUIT COURT/DIRECTOR OF COURT SERVICES-1**

2. 05-100 From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$591,314 for the period January 1, 2005 through December 31, 2005 to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care.
- 11-B-35 **APPEARANCE:**  
Liz Finn Gorski, Children's Court Coordinator

***ACTION BY: (West) Approve. 7-0***

***AYES:*** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) – 7

***NOES:*** 0



## SCHEDULED ITEMS:

### OFFICE FOR PERSONS WITH DISABILITIES-1

3. 05-101 From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs.

11-B-75 **APPEARANCE:**

Don Natzke, Director, Office for Persons with Disabilities

Mr. Natzke reviewed the subject report.

**ACTION BY: (Clark) Approve. 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) – 7

**NOES:** 0

### DEPARTMENT ON AGING-6

4. 04-34 From Director, Department on Aging, requesting authorization to adjust  
(a)(d) final awards and reallocate \$40,292 among three 2004 Purchase of Service Contracts between Transit Express Services, Inc., and Department on Aging.

11-B-106 **APPEARANCE:**

Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Approve. 5-2**

**AYES:** Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) – 5

**NOES:** West and Clark – 2

5. 04-34 From Director, Department on Aging, requesting authorization to adjust  
(a)(e) final awards and reallocate \$20,000 among various 2004 Department on Aging program and service contracts.

11-B-123 **APPEARANCE:**

Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Approve. 5-2**

## SCHEDULED ITEMS:

**AYES:** Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) – 5  
**NOES:** West and Clark – 2

6. 05-34 From Director, Department on Aging, requesting for authorization to  
(a)(b) (1) to decrease by \$31,692, from \$387,088 to \$355,396, the Department's 2004 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services [File No. 04-34(a)(a)] and (2) increase by \$31,692, from \$350,590 to \$382,282, the Department's 2005 contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services [File No. 05-34(a)(a)].

11-B-140 **APPEARANCE:**  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Approve. 5-2**

**AYES:** Quindel, Johnson, Cesarz, Rice and Coggs-Jones (Chair) – 5  
**NOES:** West and Clark – 2

7. 04-529 From Director, Department on Aging, requesting authorization to  
(a)(a) execute a one-month extension to the existing three-month contract with Wisconsin Department of Health and Family Services [File No. 04-529] enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care through April 30, 2005 or until the time a new contract for 2005 is executed, and to accept all funding provided thereunder.

11-B-155 **APPEARANCE:**  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Approve. 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) – 7  
**NOES:** 0

8. 04-524 From Director, Department on Aging, requesting authorization to execute  
(a)(a) a one-month extension to the existing three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524] resulting in a revised contract period of January 1 through April 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$45,797,363 for the revised

## SCHEDULED ITEMS:

period January 1 through April 30, 2005, including \$650,000 in vendor service fees to be paid to WPS and \$45,147,363 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

11-B-175 **APPEARANCE:**

Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Approve. 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair) – 7

**NOES:** 0

9. 04-526 From Director, Department on Aging, requesting authorization to  
(a)(a) execute a one-month extension to the existing three-month Professional Services Contract [File No. 04-526] with Keane, Inc., resulting in a revised contract period of January 1 through April 30, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$236,667 during the four-month contract period, including \$224,390 allocated to the CMO and \$12,277 allocated to other portions of the Department.

11-B-210 **APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Melanie Purcell, Assistant Director-Fiscal, Department on Aging  
Meg Gleeson, Assistant Director-CMO  
William Bethia, Keane, Inc.

Questions and comments ensued.

**ACTION BY: (Johnson) Approve. 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones  
(Chair) – 7

**NOES:** 0

***\*Supervisor Clark was not present at the time of the roll call, but later requested to be recorded as voting aye on this item. There being no objection, it was so ordered.***

## SCHEDULED ITEMS:

### BEHAVIORAL HEALTH DIVISION-2

10. 05-5 (a)(b) From the Director, Department of Health and Human Services, requesting authorization to increase the 2005 Purchase of Service Contract with Health Care for the Homeless for the provision of Mental Health Community Support Program (CSP) services from \$1,442,394 to \$1,665,694.

11-B-445 **APPEARANCES:**

Rob Henken, Director of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

***ACTION BY: (Quindel) Approve. 7-0***

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair) – 7

**NOES:** 0

11. 05HN2 From the Director, Department of Health and Human Services, an updated informational report regarding the status of the Behavioral Health Division's Acute Inpatient and Psychiatric Emergency Services. **(For Information Only)**

11-B-460 **APPEARANCES:**

Rob Henken, Director of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Barbara Kelsey, Federation of Nurses and Other Health Professionals

Mr. Henken reviewed the subject report, a copy of which is attached to the original of these minutes.

Ms. Kelsey commented on recent survey results regarding safety at the Mental Health Center.

***The Committee took no action regarding this informational report.***

### ECONOMIC SUPPORT DIVISION-1

12. 05HN3 From Director, Department of Health and Human Services, an informational report regarding the consolidation of Economic Support Division Staff in a new south side Economic Support Office. **(FOR INFORMATION ONLY)**

## **SCHEDULED ITEMS:**

### **11-B-610 APPEARANCES:**

Rob Henken, Director of Health and Human Services  
Corey Hoze, Administrator, Economic Support Division  
David Eisner, President, AFSCME Local 594

Mr. Henken reviewed the subject report, a copy of which is attached to the original of these minutes.

Mr. Eisner expressed support for this initiative.

***The Committee took no action regarding this informational report.***

### **DISABILITIES SERVICES DIVISION-1**

13. 05-35 (a)(b) From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2005 Purchase of Service Contract with Curative Care Network, Inc. in response to the closure of Opportunities Industrialization Corporation (OIC-GM).

### **11-B-675 APPEARANCES:**

Rob Henken, Director of Health and Human Services  
Geri Lyday, Administrator, Disabilities Services Division

Mr. Henken reviewed the subject report.

***ACTION BY: (Johnson) Approve.***

Questions and comments ensued.

### **Vote on approval: 7-0**

***AYES:*** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair) – 7

***NOES:*** 0

### **Addendum Item**

14. 05-151 Resolution by Supervisors Holloway, Coggs-Jones, De Bruin, West, Mayo, Quindel, White, Clark, Devine, Dimitrijevic, Johnson, Schmitt and Weishan, to strengthen the administration of the Family Care Program Care Management Organization (CMO) by transferring responsibility for the CMO from the Department on Aging to the Department of Health and Human Services.

## SCHEDULED ITEMS:

12-A-80

### **APPEARANCES:**

County Board Chairman Lee Holloway  
Linda Seemeyer, Director, Department of Administrative Services  
Steve Agostini, Fiscal and Budget Administrator  
Supervisor Dan Devine  
Supervisor James Schmitt  
Stephanie Stein, Director, Department on Aging

### ***ACTION BY: (Clark) Approve.***

Chairman Holloway commented on the subject resolution.

Discussion ensued at length.

Copies of communications from Linda Seemeyer, Stephanie Stein and Rob Henken, responding to the resolution calling for transfer of the Family Care CMO to the Department of Health and Human Services, have been made a part of the subject file.

**Supervisors Quindel, Devine and Schmitt asked to be removed as co-sponsors on the resolution. There being no objection, it was so ordered.**

### ***ACTION BY: (Cesarz) Amend the resolution on Lines 90 through 96 as follows:***

***BE IT RESOLVED, that DAS, DHHS, Aging and County Board staff are authorized and directed to ~~prepare an action plan for the study the potential benefits of a transfer of the CMO from the Department on Aging to the Department of Health and Human Services effective July 1, 2005, or as soon thereafter as practicable; and~~***

***BE IT FURTHER RESOLVED, that a report outlining the details of the possible transfer be provided to the Committee on Health and Human Services Needs at their May 2005 meeting.***

Chairman Holloway was amenable to the aforesaid amendment.

The following individuals appeared (registered) in opposition to the proposed resolution:

Irene Brown, Commission on Aging  
Gina Graham, Commission on Aging  
Virginia Verduyn, City of Franklin Seniors

## **SCHEDULED ITEMS:**

Jean Davidson, Commission on Aging  
Amy Ambrose, Milwaukee Aging Consortium (registered)  
Barbara Beckert, Milwaukee Jewish Council for Community  
Relations (registered)  
Gerald Martin, Wisconsin Council of Senior Citizens (registered)  
Mollie Bartelt, Aurora Adult Day Center  
Bob Haase, Allied Council of Senior Citizens (registered)  
Beth Meyer-Arnold, Luther Manor & Wisconsin Adult Day  
Services Association (registered)

Questions and comments continued.

Ms. Stein introduced Jim Conway, the new Chief Operating Officer for the CMO.

Chairman Coggs-Jones asked that Ms. Stein send to all County Board members an introduction letter with Mr. Conway's bio attached. She further requested that the Department submit monthly fiscal reports regarding the CMO.

### **Vote on approval of amendment by Supervisor Cesarz: 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair) – 7

**NOES:** 0

### **Vote on approval as amended: 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair) – 7

**NOES:** 0

**ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.**

Please be advised that the deadline to submit agenda item reports for the April 20, 2005 Health and Human Needs Committee meeting is **Monday, March 28, 2005.**

## SCHEDULED ITEMS:

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### **STAFF PRESENT:**

Don Natzke, Director, Office for Persons with Disabilities  
Stephanie Stein, Director, Department on Aging  
Melanie Purcell, Assistant Director-Fiscal, Department on Aging  
Rob Henken, Director of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Corey Hoze, Administrator, Economic Support Division  
Geri Lyday, Administrator, Disabilities Services Division  
Martin Weddle, County Board Research Analyst  
Richard Ceschin, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:00 a.m. to 11:35 a.m.

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Adjourned,

*Lauri Henning*

Chief Committee Clerk

Committee on Health and Human Needs



**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, April 20, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**CASSETTE #13: SIDE A, 01-END & SIDE B: 01-683**

**PRESENT:** Supervisors Quindel Cesarz, Clark, Rice, and West (Chair)-5

**EXCUSED:** Supervisors Coggs-Jones and Johnson-2

**SCHEDULED ITEMS:**

**APPOINTMENTS-1**

1. 05-122 From County Executive, appointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2007. Mr. Kavanaugh is filling the vacancy of Tom Wynn, who passed away recently. **(Laid over 3/9/05)**

**#20** **APPEARANCE(s):** Edward Eberle, County Executive's Office and Mr. Kavanaugh, appointee

**ACTION BY: (Cesarz) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

**RESOLUTIONS-1**

2. 04-455 Resolution by Supervisors West, Clark and Coggs-Jones, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms. **(Referred back 11/4/04) (Substitute Resolution)**

***THIS ITEM WAS WITHDRAWN PRIOR TO THE MEETING***

**DEPARTMENT ON AGING-9**

3. 05-175 From Director, Department on Aging, requesting authorization to amend 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's

## SCHEDULED ITEMS:

*Connecting Caring Communities* grant award, and funded through (1) year two of the four-year \$750,000 award from the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and (2) year two of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

**#78**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Rice) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

4.      05-34      From Director, Department on Aging, requesting authorization to  
      (a)(c)      increase by \$105,991, from \$382,282 to \$488,273, the Department's  
                    2005 contract with Legal Action of Wisconsin, Inc., to provide Benefit  
                    Specialist/Legal Services [File No. 05-34 (a)(b)] and based on an  
                    allocation from the Medicare Modernization Act (MMA) Transition Grant  
                    Program.

**#99**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Cesarz) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

5.      05-176      From Director, Department on Aging, requesting authorization to submit  
                    a proposal totaling \$20,419 to the Bureau of Aging and Long Term Care  
                    Resources, for the period May 1, through June 30, 2005, under the  
                    Guardianship Mini-Grant Program of the Wisconsin Department of  
                    Health and Family Services and to accept any funding awarded  
                    thereunder.

## SCHEDULED ITEMS:

- #145**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging
- ACTION BY: (Cesarz) Moved approval.    5-0**
- AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5  
**NOES:** None
- 
6.      05-177      From Director, Department on Aging, requesting authorization to accept \$11,781 from the Medical College of Wisconsin (MCW) for the period March 1, 2005 through February 28, 2006 to cover Department on Aging costs under a collaborative Healthier Wisconsin Partnership Program planning grant entitled *Community-Academic Partners for Elder Abuse Education and Prevention*.
- 
- #169**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging
- ACTION BY: (Clark) Moved approval.    5-0**
- AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5  
**NOES:** None
- 
7.      04-529      From Director, Department on Aging, requesting authorization to execute  
      (a)(b)      an one-month extension to the existing four-month contract with Wisconsin Department of Health and Family Services [File No. 04-529 (a)(a)] enabling the Milwaukee County Department on Aging to continue to serve as a Care Management Organization (CMO) under Family Care through May 31, 2005 and to accept the funding provided thereunder.
- 
- #193**                      **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging, and Steve Agostini, Fiscal and Budget Administrator, Department of Administrative Services
- Ms. Stein and Mr. Agostini commented on the subject report.
- ACTION BY: (Clark) Moved approval.    5-0**
- AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5  
**NOES:** None
- 
8.      04-524      From Director, Department on Aging, requesting authorization to execute  
      (a)(b)      an one-month extension to the existing Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide

## SCHEDULED ITEMS:

Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524(a)(a)] resulting in a revised contract period of January 1 through May 31, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$57,246,700 for the revised period January 1 through May 31, 2005, including \$812,500 in vendor service fees to be paid to WPS and \$56,434,200 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

**#200**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Cesarz) Moved approval.     4-1**

**AYES:** Quindel, Cesarz, Rice, and West (Chair)-4

**NOES:** Clark-1

9.     04-526     From Director, Department on Aging, requesting authorization to execute (a)(b) a one-month extension to the existing Professional Services [File 04-526(a)(a)] with Keane, Inc., resulting in a revised contract period of January 1 through May 31, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$295,834 during the five-month contract period, including \$280,488 allocated to the CMO and \$15,346 allocated to other portions of the Department.

**#315**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Rice) Moved approval.     3-2**

**AYES:** Quindel, Cesarz, and Rice-3

**NOES:** Clark and West (Chair)-2

10.    05-178     From Director, Department on Aging, relative to a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives toward its mission under the Family Care program as provided under Chapter 46.284 of Wisconsin Statutes.

## SCHEDULED ITEMS:

**#330**                      **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Clark) Offered an amendment to the Resolution/Ordinance that the County Executive make twelve appointments and the County Board Chairman make four appointments to the CMO Governing Board. 2-3 (failed)**

**AYES:** Clark and West (Chair)-2

**NOES:** Quindel, Cesarz and Rice-3

**ACTION BY: (Cesarz) Moved approval. 4-1**

**AYES:** Quindel, Cesarz, Rice, and West (Chair)-4

**NOES:** Clark-1

11.    05HN4    From Director, Department on Aging, an informational report on January Income Statement of the Care Management Organization (CMO) under Family Care. **(For Information Only) (Also to Finance and Audit Committee)**

**#468**                      **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging, and Mr. Jim Hodson, Care Management Organization, Chief Financial Officer

Ms. Stein reviewed the subject report, a copy of which is attached to the original of these minutes.

Discussion ensued. Questions and comments ensued.

***The Committee took no action regarding this informational report.***

**A five-minute break was taken.**

**Roll Call:** Supervisors Quindel, Cesarz, Clark, Rice and West (Chair)-5

**EXCUSED:** Coggs-Jones and Johnson-2

### BEHAVIORAL HEALTH DIVISION-2

12.    05-5                      From Director, Department of Health and Human Services, requesting  
      (a)(c)                      authorization to increase the 2005 Purchase of Service Contract with Impact, Inc. for the provision of Alcohol and other Drug Abuse Service Central Intake Unit Services.

## SCHEDULED ITEMS:

**#524**

**APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, James Hill, Administrator, Behavioral Health Division, and Paul Radomski, Director, Adult Community Services Branch, Behavioral Health Division

Questions and comments ensued.

Supervisor Clark requested that the Department provide a breakdown of clients served (ethnicity and geographical location) by Board Day.

**ACTION BY: (Clark) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

13. 05HN5 From Director, Department of Health and Human Services, an informational report regarding 2005 Fee-For-Service Agreements with various community agencies for the provision of recovery support coordination services to persons having an alcohol and/or other drug abuse problem or dependency. **(FOR INFORMATION ONLY)**

**#524**

**APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services, James Hill, Administrator, Behavioral Health Division, and Paul Radomski, Director, Adult Community Services Branch, Behavioral Health Division

Messrs. Henken, Hill and Radomski reviewed the subject report, a copy of which is attached to the original of these minutes.

***The Committee took no action regarding this informational report.***

### COUNTY HEALTH PROGRAMS DIVISION-1

14. 05-219 From Director, Department of Health and Human Services, recommending re-creation of the Health Care Policy Task Force.

## SCHEDULED ITEMS:

**#674**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, and John Chianelli, Director, County Health Programs Division

**ACTION BY: (Cesarz) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

### DISABILITIES SERVICES DIVISION-1

15.    05HN6    From Director, Department of Health and Human Services, an informational report regarding potential impacts of State policy changes in Disabilities Services Long-Term Support Programs. **(For Information Only)(Also to Finance and Audit Committee)**

**SIDE B: 111-668**      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, James Hill, Administrator, Behavioral Health Division, Geri Lyday, Administrator, Disabilities Services Division, and Patty Yunk, District Council 48, AFSCME

Messrs. Henken and Hill and Ms. Lyday reviewed the subject report, a copy of which is attached to the original of these minutes.

Ms. Yunk voiced her concerns regarding the potential impact of these State policy changes.

Discussion ensued at length with questions and comments.

***The Committee took no action regarding this informational report.***

### ECONOMIC SUPPORT DIVISION-1

16.    05-31    From Director, Department of Health and Human Services, requesting  
      (a)(c)    authorization to increase an existing contract with Community Advocates for Educational Workshops and Case Management Services for current and prospective low-income energy assistance recipients in an amount not to exceed \$142,460.

## **SCHEDULED ITEMS:**

**#670**

**APPEARANCE(s):** Rob Henken, Director, Department on Health and Human Services, and Corey Hoze, Administrator, Economic Support Division

**ACTION BY: (Clark) Moved approval. 5-0**

**AYES:** Quindel, Cesarz, Clark, Rice, and West (Chair)-5

**NOES:** None

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### **STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)

Geri Lyday, Administrator, Disabilities Services Division

James Hill, Administrator, Behavioral Health Division

Paul Radomski, Director, Adult Community Services Branch, Behavioral Health Division

John Chianelli, Director, County Health Programs Division

Corey Hoze, Administrator, Economic Support Division

Stephanie Stein, Director, Department on Aging

Steve Agostini, Fiscal and Budget Administrator, Department of Administrative Services

Martin Weddle, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11:20 a.m.

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Adjourned,

Delores "Dee" Hervey, Committee Clerk



**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, May 18, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**Cassette #14 SIDE A 01-EOT; SIDE B 01-572**

**SCHEDULED ITEMS:**

**THIS ITEM WAS TAKEN OUT OF ORDER**

**RESOLUTION-1**

1. 04-455 Resolution by Supervisors West, Clark and Coggs-Jones, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms. **(Referred by 11/4/04) (Substitute Resolution)**

**#428** **APPEARANCE(S):** State Senator Spencer Coggs, Richard Withers, Health Policy Advocates, LLC, Debra Fifer and Marna R. Winbush of Mothers Against Gun Violence

**ACTION BY: (West) Moved to substitute the Substitute Resolution.**  
**Vote 5-2**

**AYES:** West, Quindel, Johnson, Clark, Coggs-Jones (Chair)-5  
**NOES:** Cesarz and Rice-2

**Discussion ensued at length**

**ACTION BY: (West) moved approval of the substitute resolution.**  
**Vote 5-2**

**AYES:** West, Quindel, Johnson, Clark, Coggs-Jones (Chair)-5  
**NOES:** Cesarz and Rice-2

## SCHEDULED ITEMS:

### DEPARTMENT ON AGING-5

2. 04-529 From the Director, Department on Aging, requesting authorization to  
(a)(c) execute an one-month extension to the existing five-month contract with Wisconsin Department of Health and Family Services [File No. 04-529 (a)(b)] enabling the Milwaukee County Department on Aging to continue to serve as a Care Management Organization (CMO) under Family Care through June 30, 2005 and to accept the funding provided thereunder.

**#56** **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

**NOES:** None

**EXCUSED:** West-1

3. 04-524 From the Director, Department on Aging, requesting authorization to  
(a)(c) execute a one-month extension to the existing Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524(a)(b)] resulting in a revised contract period of January 1 through June 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$68,696,040 for the revised period January 1 through June 30, 2005, including \$975,000 in vendor service fees to be paid to WPS and \$67,721,040 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

**#85** **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

4. 04-526 From the Director, Department on Aging, requesting authorization to  
(a)(c) Execute a one-month extension to the existing Professional Services Contract [File No. 04-526 (a)(b)] with Keane, Inc., resulting in a revised contract period of January 1 through June 30, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization

## SCHEDULED ITEMS:

(CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$355,001 during the six-month contract period, including \$336,586 allocated to the CMO and \$18,415 allocated to other portions of the Department.

**#105**                    **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging, James Conway, Chief Operating Officer, Care Management Organization

**ACTION BY: (Johnson) Moved approval.            Vote 6-1**

**AYES:** West, Quindel, Johnson, Cesarz, Rice, Coggs-Jones (Chair)-6

**NOES:** Clark-1

5.      05-34      From the Director, Department on Aging, requesting authorization to  
      (a)(d)      increase by \$40,751, from \$40,750 to \$81,501, the Department's 2005 contract with Bethesda Community Senior Citizens' Center, Inc., to provide Programs in Minority Senior Centers [File No. 05-34 (a)(a)], and to revise the contract from the initial January 1, through June 30, 2005 period to a full-year January 1 through December 31, 2005 contract.

**#109**                    **APPEARANCE:** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval.            Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

6.      05HN7      From the Director, Department on Aging, submitting an informational report on the February, March, and 1<sup>st</sup> Quarter ending March 31, 2005 Income Statements of the Care Management Organization under Family Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Committee on Finance & Audit)**

**#265**                    **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging, Jim Hodson, Care Management Organization and James Conway, Chief Operating Officer, Care Management Organization

**Discussion ensued.**

**NO ACTION WAS TAKEN ON THIS ITEM.**

## SCHEDULED ITEMS:

### BEHAVIORAL HEALTH DIVISION-2

7. 05-5 (a)(d) From the Director, Department of Health and Human Services, requesting authorization to accept CY 2005 State/County Contract Addendum entitled "Female Reentry Reach-in Services" in the amount of \$16,000 for the period January 1, 2005 through December 31, 2005

**#395** **APPEARANCE:** Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

8. 05HN7 From the Director, Department of Health and Human Services, submitting an informational report, regarding the role of the Behavioral Health Division Wraparound Milwaukee Program in the provision and management of behavioral health services for children and adolescents in the new Managed Health Care System for Children in Foster Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#406** **APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services, Bruce Kamradt, Program Administrator-Children's Mental Health Services, and Jim Hill, Administrator, Behavioral Health Division

Discussion ensued about the DBE percentages.

This item will appear on the June agenda.

### DISABILITIES SERVICES DIVISION-1

9. 05-272 From the Director, Department of Health and Human Services, requesting authorization to apply for a renewal of the U.S. Department of Housing and Urban Development grant for the ANET Program in the amount of \$1,720,882 for the period of August 1, 2006 through July 31, 2009.

## SCHEDULED ITEMS:

- #460**                      **APPEARANCE:** Geri Lyday, Administrator, Disabilities Services Division  
**ACTION BY: (Clark) Moved approval.                      Vote 7-0**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7  
**NOES:** None
10.    05-269              Resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County. **(Also to Intergovernmental Relations Committee)**
- #474**                      **APPEARANCE(S):** Terry Cooley, Chief of Staff, County Board, Rob Henken, Director, Department of Health and Human Services, and John Chianelli, Director, County Health Programs Division  
  
**ACTION BY: (West) Moved to refer to the Department, County Board Staff, and Health Care Policy Task Force with a report at the July cycle.**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7  
**NOES:** None

### VETERANS SERVICE OFFICE-1

11.    05-270              From the Director of Veterans Service Office, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Military Affairs Officer Grant in the amount of \$13,000 for 2005.

### **THIS ITEM WAS TAKEN OUT OF ORDER**

- #34**                      **APPEARANCE:** Domingo Leguizamon, Director, Veterans Service Office  
  
**ACTION BY: (Quindel) Moved approval. Vote 6-0**  
**AYES:** Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6  
**NOES:** None  
**EXCUSED:** West-1

## SCHEDULED ITEMS:

### **STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division  
James Hill, Administrator, Behavioral Health Division  
Bruce Kamradt, Program Administrator-Children's Mental Health Services  
John Chianelli, Director, County Health Programs Division  
Stephanie Stein, Director, Department on Aging  
Domingo Leguizamon, Director, Veterans Service Office  
Martin Weddle, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 10:45 a.m.

Delores "Dee" Hervey, Committee Clerk

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**ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.**

Please be advised that the deadline to submit agenda item reports for the June 15, 2005 Health and Human Needs Committee meeting is **May 31, 2005**.

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, June 15, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**Tape#14 SIDE B: 572-EOT**  
**Tape #15 SIDE A&B-EOT**  
**Tape #16 SIDE A: 01-241**

**SCHEDULED ITEMS:**

**RESOLUTION-1**

1. 04-455 A substitute resolution, referred back, expressing support for efforts by the Wisconsin State Legislature to enact legislation that requires registration of handguns, rifles, shotguns and machine guns and provides penalties for failure to do same.

**#575 ACTION BY: (West)** A written amendment by Supervisor Rice and West was offered. Vote 6-1

**AYES:** West, Quindel, Johnson, Cesarz, Rice, and Coggs-Jones  
(Chair)-6

**NOES:** Clark-1

**ACTION BY: (West) Moved approval as amended. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

**OFFICE FOR PERSONS WITH DISABILITIES-1**

2. 05-284 From Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc. to lease the Wil O Way Grant and Wil O Way Underwood facilities for their Senior Day Care Program.

## SCHEDULED ITEMS:

- #609**                      **APPEARANCE(s):** Don Natzke, Director, Office for Persons with Disabilities
- ACTION BY: (Johnson) Moved approval.    Vote 7-0**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7  
**NOES:** None

### DEPARTMENT ON AGING-5

3.     05-306     Report from the Fiscal and Budget Administrator, Department of Administrative Services and the Director of the Department on Aging, requesting authorization to enter into a Commitment Agreement between Milwaukee County and the Milwaukee County Department on Aging – Care Management Organization for repayment of prior year deficits in the amount of \$12,217,786. **(Also to Committee on Finance and Audit)**

- #633-EOT**                      **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging, Jim Hodson, Chief Financial Officer, CMO, Steve Agostini, Fiscal and Budget Administrator, and Meg Gleason, Administrator, Long Term Care
- Tape 15**
- SIDE A: 01-180**

**ACTION BY: (Cesarz) Moved approval.**

Discussion ensued. Mr. Agostini indicated that both monthly and quarterly reports would be provided to the Committee.

**On the motion to approve. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7  
**NOES:** None

4.     04-524     From Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period July 1 through December 31, 2005 and to accept the funding provided thereunder.



## SCHEDULED ITEMS:

**Tape #15:183**      **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Moved approval.    Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

5.      04-524      From Director, Department on Aging, requesting authorization to execute  
(a)(d)      a six-month extension to the existing Professional Services contract with  
Wisconsin Physicians Service Insurance Corporation (WPS) to provide  
Third Party Administrator (TPA) Services for the Care Management  
Organization (CMO) under Family Care [File No. 04-524(a)(c)] resulting in  
a full-year contract for the period January 1 through December 31, 2005,  
and to award \$137,333,224, including \$1,891,136 in vendor service fees  
to be paid to WPS and \$135,442,088 in pass through dollars for member  
service payments to be paid to agencies providing services to Family  
Care members

**#220**      **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

**ACTION BY: (West) Moved approval.    Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

6.      04-526      From Director, Department on Aging, requesting authorization to  
(a)(d)      execute a six-month extension to the existing Professional Services  
Contract [File No. 04-526 (a)(c)] with Keane, Inc., resulting in a full-year  
contract for the period January 1 through December 31, 2005 to  
provide Information Technology Consulting Services for (1) IT Systems  
Management, Application Development, and support of the Milwaukee  
County Department on Aging (MCDA) Care Management Organization  
(CMO) proprietary data application (MIDAS) and (2) MCDA Legacy  
Systems, and the requirement that information technology consulting fees  
shall not exceed \$710,001 during the six-month contract period,  
including \$673,171 allocated to the CMO and \$36,830 allocated to  
other portions of the Department.

## SCHEDULED ITEMS:

**#242**

**APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

Ms. Stein requested that the item be withdrawn.

Discussion ensued. It was determined that clarity was needed from IMSD on the matter. In addition, the Committee wanted someone from Corporation Counsel's Office to provide clarity on when an item can and cannot be withdrawn.

**ACTION BY: (Clark) Lay over to the July cycle.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

**NOES:** None

7. 05HN8 From Director, Department on Aging, submitting an Informational report on the April Income Statement of the Care Management Organization (CMO) under Family Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#342**

**APPEARANCE(s):** Stephanie Stein, Director, Department on Aging, Jim Hodson, Chief Financial Officer, CMO and Rob Henken, Director, Department of Health and Human Services

Discussion ensued.

**NO ACTION REQUIRED ON THIS ITEM.**

### DEPARTMENT OF HEALTH AND HUMAN NEEDS BEHAVIORAL HEALTH DIVISION-5

8. 05-5 (a)(d) From Director, Department of Health and Human Services, requesting authorization to enter into a 2005 Purchase of Service Contract with the Guest House of Milwaukee in the amount of \$29,500 for the period of June 1 to December 31, 2005 for the provision of case management services to persons receiving housing subsidies through the Shelter Plus Care Program.

## SCHEDULED ITEMS:

- #384**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, and Jim Hill, Administrator, Behavioral Health Division
- ACTION BY: (West) Moved approval.      Vote 7-0**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7  
**NOES:** None
9.      05-314      From Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's Professional Services Contract with the Medical College of Wisconsin by \$27,670 to obtain additional needed pediatric medical services.
- #390**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, and Jim Hill, Administrator, Behavioral Health Division
- ACTION BY: (Cesarz) Moved approval.              Vote 7-0**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7  
**NOES:** None
10.    05-5  
      (a)(e)      From Director, Department of Health and Human Services, requesting authorization to increase the 2005 Purchase of Service Contract with Our Space, Inc. by \$12,000 in order to train peer support specialists in crisis prevention.
- #426**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, and Jim Hill, Administrator, Behavioral Health Division
- ACTION BY: (West) Moved approval.      Vote 7-0**  
**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7  
**NOES:** None
11.    05HN9      From the Director, Department of Health and Human Services, responding to questions raised at the May 2005 Health and Human Needs Committee meeting relating to DBE commitments in the State's Foster Care Managed Care Contract with ABRI Health Care, Inc.

## **SCHEDULED ITEMS:**

**#440**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, Jim Hill, Administrator, Behavioral Health Division and Bruce Kamradt, Program Administrator-Children's Mental Health

**NO ACTION WAS REQUIRED ON THIS ITEM.**

12.    05HN9    Informational report from the Director, Department of Health and Human Services, regarding plans to close, by December 31, 2005, at least 23 nursing home beds in the Behavioral Health Division's skilled nursing facility known as "Hilltop." **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**This item was taken out of order.**

**#560**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services, Jim Hill, Administrator, Behavioral Health Division, Geri Lyday, Administrator, Disabilities Services Division, JoAnne Belich and Stephanie Bloomingdale, Federation of Nurses Association and Patty Yunk, District Council 48

**A very lengthy discussion ensued with questions and answers.**

The Department will return in July with a report on discharges and the types of day program needed based on experiences and evaluations of other facilities that have closed (i.e. Jackson Center), data on mortality rate (include age, cause of death community versus institutional death rate, available beds when and if units are closed).

## **ECONOMIC SUPPORT DIVISION-1**

13.    05HN10    Informational report from the Director, Department of Health and Human Services, regarding the evaluation of changes in quality of group childcare centers participating in the Paces Project. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#485**                      **APPEARANCE(s):** Rob Henken, Director, Department of Health and Human Services and Judy Roemer-Muniz, Contract Services Coordinator - ESD

**NO ACTION WAS TAKEN ON THIS ITEM.**

**SCHEDULED ITEMS:**

**DISABILITIES SERVICES DIVISION-1**

14. 05-35 From the Director, Department of Health and Human Services,  
(a)(c) requesting authorization to increase 2005 Purchase of Service Contracts  
for the provision of supportive living options for the period of July 1  
through December 31, 2005.

**#500** **APPEARANCE(s):** Rob Henken, Director of Health and Human  
Services and Geri Lyday, Administrator, Disabilities Services Division

**ACTION BY: (Johnson) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

.....  
**STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)  
Judy Roemer-Muniz, Contract Services Coordinator – ESD  
Geri Lyday, Administrator, Disabilities Services Division  
James Hill, Administrator, Behavioral Health Division  
Bruce Kamradt, Program Administrator-Children’s Mental Health Services  
Stephanie Stein, Director, Department on Aging  
Martin Weddle, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communication,  
reports and resolutions, which may be reviewed upon request to the Chief Committee  
Clerk. The official copy of these minutes is available in the County Board Committee  
Services Division.

Length of meeting: 9:00 a.m. to 11:15 a.m.

Delores “Dee” Hervey, Committee Clerk

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<p><b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b></p>
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***NOTE: The Next Health and Human Needs Committee Meeting is  
Monday, July 25, 2005.***

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Monday, July 25, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Quindel, Johnson, Cesarz, Clark, Rice, and West (Chair)-6  
**EXCUSED:** Supervisor Coggs-Jones-1

**TAPE NO. 16: SIDE A-241-EOT & SIDE B: End of Tape**  
**TAPE NO. 17: SIDE A-End of Tape and SIDE B: 01-467**

**SCHEDULED ITEMS:**

**RESOLUTION-2**

1. 05-394 Resolution by Supervisor White authorizing and directing the Director, Department of Health and Human Services (DHHS) to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

**#266**

**APPEARANCE(S):**

Supervisor James White (1<sup>st</sup> District)  
Rob Henken, Director, Department of Health and Human Services

An in-depth discussion ensued.

**ACTION BY: (Johnson) Moved approval. Vote 4-2**

**AYES:** Johnson, Cesarz, Clark and West (Acting Chair)-4

**NOES:** Quindel and Rice-2

2. 05-269 Resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County. **(Also to Intergovernmental Relations Committee) (Note: This matter was referred back to the IGR Committee at the May 18, 2005 County Board Meeting) (Report from the Director, Department of Health and Human Services and County Board Research Analyst)**

## **SCHEDULED ITEMS:**

### **Taken out of order**

**Tape 16 SIDE B  
#575**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

An in-depth discussion ensued.

**ACTION BY: (Clark) Refer the resolution and report to County Board and Departmental Staff and the Health Care Policy Task Force for a report back at the October Committee meeting on the potential impact of a modification to GAMP eligibility requirements as proposed and outlined in the said resolution.**

**Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice, and West (Acting Chair)-6

**NOES:** None

### **APPOINTMENTS-20**

3. 05-346 From the County Executive appointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison. Chief Martins' appointment will expire on August 31, 2007.

#### **SEE ITEM NO. 8 FOR COMMITTEE ACTION**

4. 05-347 From the County Executive appointing Mr. Jim Baker to serve on the Emergency Medical Services Council representing Private Ambulance Providers. Mr. Baker's appointment will expire on August 31, 2007.

#### **SEE ITEM NO. 8 FOR COMMITTEE ACTION**

5. 05-348 From the County Executive appointing Mr. Larry Knuth to serve on the Emergency Medical Services Council representing Private Ambulance Providers. Mr. Knuth's appointment will expire on August 31, 2007.

#### **SEE ITEM NO. 8 FOR COMMITTEE ACTION**

6. 05-349 From the County Executive appointing Chief David Bialk to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs. Chief Bialk's appointment will expire on August 31, 2007.

**SCHEDULED ITEMS:**

**SEE ITEM NO. 8 FOR COMMITTEE ACTION**

7. 05-350 From the County Executive appointing Chief Richard Demien to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs. Chief Demien's appointment will expire on August 31, 2007.

**SEE ITEM NO. 8 FOR COMMITTEE ACTION**

8. 05-351 From the County Executive appointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs. Chief Redman's appointment will expire on August 31, 2007.

**#430**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Staff  
Supervisor Mark Borkowski (11<sup>th</sup> District)

**Appointees:**

Chief James Martins  
Larry Knuth  
Chief Richard Demien  
Chief Dean Redman

**Appointees not present:**

Jim Baker  
Chief David Bialk

**ACTION BY: (Johnson) Moved approval of Items 3-8. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-  
6

**NOES:** None

9. 05-369 From the County Executive appointing Ms. Maria Rodriguez to the Care Management Organization (CMO) Governing Board. Ms. Rodriguez's term will expire on August 31, 2009.

**#512**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Maria Rodriguez

**ACTION BY: (Quindel) Moved approval. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-  
6

**NOES:** None



## SCHEDULED ITEMS:

Supervisor Clark shared her concerns that the CMO Governing Board should be balanced and reflective of the people being served by the Family Care Centers.

10. 05-368 From the County Executive appointing Dr. Mary Gavinski to the Care Management Organization (CMO) Governing Board. Dr. Gavinski's term will expire on August 31, 2009.

**#524**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Dr. Mary Gavinski

An in-depth discussion ensued.

**ACTION BY: (Cesarz) Moved approval. Vote 4-2**

**AYES:** Quindel, Johnson, Cesarz and Rice-4

**NOES:** Clark and West (Acting Chair)-2

11. 05-367 From the County Executive appointing Ms. Cherrie Dyett to the Care Management Organization (CMO) Governing Board. Ms. Dyett's term will expire on August 31, 2009.

**Tape 16: SIDE B  
#52**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Cherrie Dyett  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Moved approval. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-6

**NOES:** None

12. 05-366 From the County Executive appointing Mr. Conrad Sobczak to the Care Management Organization (CMO) Governing Board. Mr. Sobczak's term will expire on August 31, 2008.

## **SCHEDULED ITEMS:**

**#95**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Conrad Sobczak  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-6

**NOES:** None

13. 05-371 From the County Executive appointing Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board. Ms. Eschner's term will expire on August 31, 2010

**#116**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Carol Eschner  
Stephanie Stein, Director, Department on Aging  
Royce Austin, SEIU Local 150 (Opposes Appointment)

An in-depth discussion ensued.

**ACTION BY: (Clark)** Lay over to September cycle to have Corporation Counsel to discuss with the attorney for Interfaith Older Adult Program on the Labor Peace Ordinance enacted by the County Board and if they will be upholding that ordinance.

Mr. Austin spoke on behalf of SEIU Local 15. The local opposes against the appointment of Ms. Eschner to the CMO Governing Board.

**#330**

Supervisor Clark requested that staff provide copies of the Ordinance that created the CMO Governing Board to the Supervisors.

**Vote on lay over: 3-3 (fails)**

**AYES:** Johnson, Clark and West (Acting Chair)-3

**NOES:** Quindel, Cesarz, and Rice-3

## **SCHEDULED ITEMS:**

**#382**                      **ACTION BY: (Quindel) Moved approval of the said appointment of Ms. Eschner. Vote 4-2**  
**AYES:** Quindel, Johnson, Cesarz and Rice-4  
**NOES:** Clark and West (Acting Chair)

**#387**                      Supervisor Quindel indicated that it would be useful to have some clarity by Board day on how to resolve the Labor Peace Ordinance issue to avoid controversy on the Board floor.

It was also reiterated that County Board Staff provide the Committee members with copies of the said Labor Peace Ordinance by Board Day. Mr. Weddle, County Board Research Analyst, indicated that he would honor that request.

14.    05-370            From the County Executive appointing Mr. Bob Wrenn to the Care Management Organization (CMO) Governing Board. Mr. Wrenn's term will expire on August 31, 2009.

**#405**                      **APPEARANCE(S):**  
Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Bob Wrenn  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Cesarz) Moved approval.            Vote 5-1**  
**AYES:** Quindel, Johnson, Cesarz, Rice and West (Acting Chair)-5  
**NOES:** Clark-1

15.    05-373            From the County Executive appointing Ms. Maria Ledger to the Care Management Organization (CMO) Governing Board. Ms. Ledger's term will expire on August 31, 2009.

**#447**                      **APPEARANCE(S):**  
Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Maria Ledger  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval.            Vote 5-1**  
**AYES:** Quindel, Johnson, Cesarz, Rice and West (Acting Chair)-5  
**NOES:** Clark-1

16.    05-372            From the County Executive appointing Ms. Melinda Vernon to the Care Management Organization (CMO) Governing Board. Ms. Vernon's term will expire on August 31, 2008.

## SCHEDULED ITEMS:

**#455**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Melinda Vernon  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval.      Vote 5-1**

**AYES:** Quindel, Johnson, Cesarz, Rice and West (Acting Chair)-5

**NOES:** Clark-1

17.    05-375    From the County Executive appointing Ms. Pat Towers to the Care Management Organization (CMO) Governing Board. Ms. Towers' term will expire on August 31, 2010.

**#465**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Pat Towers  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval.      Vote 4-2**

**AYES:** Quindel, Johnson, Cesarz and Rice-4

**NOES:** Clark and West (Acting Chair)-2

18.    05-374    From the County Executive appointing Mr. Ed Hida to the Care Management Organization (CMO) Governing Board. Mr. Hida's term will expire on August 31, 2010.

**#482**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Ed Hida  
Stephanie Stein, Director, Department on Aging

Discussion ensued about the need to find new faces for appointment to the CMO Governing Board.

**ACTION BY: (Quindel) Moved approval.      Vote 5-1**

**AYES:** Quindel, Johnson, Cesarz, Rice and West (Acting Chair)-5

**NOES:** Clark-1

19.    05-377    From the County Executive appointing Ms. Beverly Njuguna to the Care Management Organization (CMO) Governing Board. Ms. Njuguna's term will expire on August 31, 2009.

## **SCHEDULED ITEMS:**

**#530**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Ms. Beverly Njuguna  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Johnson) Moved approval.      Vote 5-1**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-5

**NOES:** Clark-1

**This item was taken out of order.**

20.    05-376    From the County Executive appointing Mr. Gary Egide to the Care Management Organization (CMO) Governing Board. Mr. Egide's term will expire on August 31, 2008.

**Tape No. 16**  
**SIDE B: 13**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Gary Egide  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval.      Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-6

**NOES:** None

**Taken out order.**

21.    05-378    From the County Executive appointing Ms. Jean Lawson to the Care Management Organization (CMO) Governing Board. Ms. Lawson's term will expire on August 31, 2008.

## **SCHEDULED ITEMS:**

**#425**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Jean Lawson  
Stephanie Stein, Director, Department on Aging

Mr. Reiman indicated that Ms. Lawson's appointment letter should have referred to her as Dr. Lawson.

**ACTION BY: (Quindel) Moved approval. Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Clark, Rice and West (Acting Chair)-6

**NOES:** None

22. 05-379 From the County Executive appointing Ms. Arlyn Doehler to the Care Management Organization (CMO) Governing Board. Ms. Doehler's term will expire on August 31, 2008.

**#547**

**APPEARANCE(S):**

Greg Reiman, Executive Assistant, County Executive's Office  
Appointee Arlyn Doehler  
Stephanie Stein, Director, Department on Aging

**ACTION BY: (Quindel) Moved approval. Vote 6-0\***

**AYES:** Quindel, Johnson, Cesarz, Rice, Clark\* and West (Acting Chair)-6\*

**NOES:** None

**#562**

\*Supervisor Clark requested unanimous consent to change her vote. to no. There was no objection.

**The vote on this item was 5-1.**

## **ECONOMIC AND COMMUNITY DEVELOPMENT-1**

23. 05-352 From Director, Economic and Community Development, requesting authorization to issue a Request For Proposal (RFP) to identify the availability of private-sector office space for the Milwaukee County Department on Aging. **(Also to Committee on Economic and Community Development).**

## SCHEDULED ITEMS:

#626

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Robert Dennik, Director, Economic and Community Development  
Division

Discussion ensued. Supervisor Clark requested a cost analysis of  
the space with and without any remodeling.

**ACTION BY: (Rice) Moved approval. Vote 4-2**

**AYES:** Quindel, Cesarz, Rice and West (Acting Chair)-4

**NOES:** Johnson and Clark-2

### DEPARTMENT ON AGING-1

24. 05HN12 From Director, Department on Aging, submitting an informational report on the May Income Statement of the Care Management Organization (CMO) under Family Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Tape No. 17**

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Jim Hodson, Care Management Organization, Chief Financial Officer

**The Committee took no action regarding this informational report.**

### DEPARTMENT OF HEALTH AND HUMAN SERVICES ECONOMIC SUPPORT DIVISION-1

25. 05HN14 From the Director, Department of Health and Human Services, submitting an informational report on "Operation Excellence", the Strategic Plan and Performance Measurement Framework for the Department of Health and Human Services Economic Support Division. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (A ten-minute PowerPoint Presentation)**

## SCHEDULED ITEMS:

**#195**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Corey Hoze, Administrator, Economic Support Division  
David Eisner, President of AFSCME, Local 594

PowerPoint presentation was shown.

Supervisor Quindel requested copies of PowerPoint slides that had numerical data be provided to all County Board Supervisors. Mr. Hoze indicated that he would provide those slides.

**The Committee took no action regarding this informational report.**

### DISABILITIES SERVICES DIVISION-2

26. 05-385 From the Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Disabilities Services Division's Long-Term Support Programs. **(Also to Finance and Audit Committee)**

**#551**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Geri Lyday, Administrator, Disabilities Services Division

**ACTION BY: (Johnson) Moved approval. Vote 6-0**

**AYES:** Quindel\*, Johnson, Cesarz, Rice, Clark and West (Acting Chair)-6

**NOES:** None

**\*Supervisor Quindel was not present at the time of the roll call, but later requested to be recorded as voting aye on this item. There being no objection, it was so ordered.**

27. 05-395 From the Director, Department of Health and Human Services, requesting authorization to submit a proposal to the State Department of Health and Family Services to develop and implement a Children's Long Term Support Redesign Pilot Project effective September 1, 2005 through December 31, 2007.



## SCHEDULED ITEMS:

#569

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (Johnson) Moved approval. Vote 6-0**

**AYES:** Quindel\*, Johnson, Cesarz, Rice, Clark and West (Acting Chair)-6

**NOES:** None

**\*Supervisor Quindel was not present at the time of the roll call, but later requested to be recorded as voting aye on this item. There being no objection, it was so ordered.**

### BEHAVIORAL HEALTH DIVISION (BHD)-2

28. 05HN15 From the Director, Department of Health and Human Services, submitting an information report regarding the relocation of individuals from the County's ICF-MR Facility known as "Hilltop" to community-based settings. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#582

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

Jim Hill, Administrator, Behavioral Health Division

Geri Lyday, Administrator, Disabilities Services Division

**Registered to speak:**

Linda Federighe, Federation of Nurses and Other Health Professionals

Catherine M. Stewart

Raymond Wynn (Assisted by Dan Druz)

Mary Lemmerman, Integrated Community Resources, Inc.

Ann Jefferson (Spoke against State cutting the budget at Hilltop)

Thomas Lyles (Spoke on behalf of his son who is a Hilltop resident)

**Discussion ensued at length.**

**The Committee took no action regarding this informational report.**

29. 05-32 From the Director, Department of Health and Human Services,  
(a)(c) requesting authorization to accept CY 2005 State/County Contract Addendum for Coordinated Services Team Initiatives Expansion in the amount of \$58,200.

## **SCHEDULED ITEMS:**

**#467**

**APPEARANCE(S):** Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

**ACTION BY: (Quindel) Moved approval.      Vote 6-0**

**AYES:** Quindel, Johnson, Cesarz, Rice, Clark and West (Acting Chair)-6

**NOES:** None

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## **STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division  
James Hill, Administrator, Behavioral Health Division  
Corey Hoze, Administrator, Economic Support Division  
Stephanie Stein, Director, Department on Aging  
Jim Hodson, Care Management Organization, Chief Financial Officer  
Greg Reiman, Executive Assistant, County Executive's Office  
Martin Weddle, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 12:30 p.m.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

<p>THERE IS <b>NO</b> HEALTH AND HUMAN NEEDS COMMITTEE MEETING IN <b>AUGUST</b>.</p> <p>THE NEXT SCHEDULED MEETING IS <b>SEPTEMBER 21, 2005</b>.</p>
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**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, September 21, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**TAPE NO. 18-SIDE A&B 1-EOT**  
**TAPE NO. 19-SIDE A: 01-EOT**  
**TAPE NO. 19-SIDE B: 01-516**

**Present:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)

**SCHEDULED ITEMS:**

**RESOLUTIONS-1**

1. 05-419 Resolution by Supervisors Nyklewicz, Holloway, Dimitrijevic and West, authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in a prescription drug discount card program.

**#110**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
John Chianelli, Director, General Assistance Medical Program

Supervisor West gave an overview of the resolution.

Discussion ensued on how this may affect the upcoming contract with WPS. Supervisor Coggs-Jones indicated that a response from the Union is also needed. In addition, if other committee members had other concerns they could direct them to Mr. Weddle, County Board Staff.

**ACTION BY: (Cesarz) Moved to refer to Department of Human Resources, County Board Staff and all parties involved to research the issue and come back in the October cycle. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** 0

**SCHEDULED ITEMS:**

**DEPARTMENT ON HEALTH AND HUMAN SERVICES (DHHS)**  
**KATRINA RELIEF EFFORTS-1**

2. 05HN16 From the Director, Department on Health and Human Services, reporting on the department's involvement with the Katrina Relief Efforts. **(VERBAL REPORT) (FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#172**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

Messrs. Henken and Hill gave a verbal overview and distributed a one-page fact sheet (a copy of which attached to the original of these minutes).

Discussion ensued. Mr. Henken indicated that they would be seeking reimbursement costs from the State.

**The Committee took no action regarding this informational report, a copy of which is attached to the original of these minutes.**

**BEHAVIORAL HEALTH DIVISION-1**

3. 05HN17 From the Director, Department on Health and Human Services, reporting on the exercise of emergency contracting authority taken by the Behavioral Health Division (BHD) to respond to a situation involving its Alcohol and Other Drug Abuse (AODA) Program. **((FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#319**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

**The Committee took no action regarding this informational report.**

**This item was taken out of order.**

**DELINQUENCY AND COURT SERVICES-2**

4. 05-8 Report from the Director, Department of Health and Human Services,  
(a)(c) requesting authorization to extend and expand a contract with Running Rebels Community Organization for the Firearm Offender Supervision

## **SCHEDULED ITEMS:**

Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars from the State of Wisconsin.

**#58**

**APPEARANCE(S):**

Kathy Malone, Director, Delinquency and Court Services

**ACTION BY: (West) Moved approval.                      Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones  
(Chair)-7

**NOES:** 0

5.      05-88      Report from the Director, Department of Health and Human Services,  
         (a)(a)      requesting authorization to distribute 2005 funds for the Youth Sports  
                      Authority.

**#385**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Needs  
Pat Linnane, Executive Director, Planning Council

Discussion ensued.

Supervisor Clark requested the names of the current Sports Authority  
Board Members.

**#405**

Per Mr. Linnane they are as follows:

Peter Ramierez, President;  
Joy Adams  
Mary C. Fowlkes  
Michael Morgan  
Roger Quindel

Discussion continued.

**#518**

It was requested that Mr. Linnane provide the Committee, in writing  
before Board Day, when timing of the programs and final reports are  
due to the Sports Authority.

**#586**

Supervisor West inquired if the programs were neighborhood based.  
Mr. Linnane indicated that he would follow up on this issue.

Discussion ensued at length.

## SCHEDULED ITEMS:

**#686** Supervisor Johnson requested a temporary lay over in the meeting to obtain additional information that had been provided to Supervisor Clark.

**Tape #19** Later in the meeting.

**Side B: 500**

Mr. Linnane distributed additional information.

Discussion ensued.

**#511** The Chair ruled that the matter would be laid over until the Special Meeting on September 28, 2005.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

### DISABILITIES SERVICES DIVISION-1

6. 05HN18 Informational report from the Director, Department of Health and Human Services, regarding the relocation of individuals from the county's ICF-MR Facility known as "Hilltop" to community-based settings. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#696**

#### **APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Geri Lyday, Administrator, Disabilities Services Division

Ms. Lyday and Mr. Hill gave overviews of the report.

Discussion ensued.

**The Committee took no action regarding this informational report, a copy of which is attached to the original of these minutes.**

### OFFICE FOR PERSONS WITH DISABILITIES-2

7. 05-421 From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal in conjunction with its Wil O Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

## SCHEDULED ITEMS:

### SEE ITEM NO. 8 FOR THE ACTION OF THE COMMITTEE

8. 05-439 From the Director, Office for Persons with Disabilities, requesting authorization to amend the contract with Easter Seals Kindcare in the amount of \$51,000 from \$223,000 to \$274,000 to pay for transportation for summer camp at the two Wil O Ways.

**#735-EOT**

**APPEARANCE(S):**

Don Natzke, Director, Office for Persons with Disabilities

Supervisor Johnson requested to take Items 7 & 8 together. There was no objection.

Mr. Natzke gave an overview of the reports.

**ACTION BY: (Cesarz) Moved approval of Items 7 & 8. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** 0

### ECONOMIC DEVELOPMENT DIVISION-1

9. 05-451 From Director, DAS-Economic and Community Development, requesting authorization to enter into negotiations to lease space not exceeding 48,000 square feet for office space for the Department on Aging, for a five-year term, in an amount not exceeding \$904,320 for 2006. **(Also to Committee on Finance and Audit, Economic and Community Development)**

**#32**

**APPEARANCE(S):**

Robert Dennik, Director, DAS-Economic and Community Development

Gail Cheatham, Assistant Director, Department on Aging  
Stephen Agostini, Fiscal and Budget Administrator

Ms. Hervey indicated that a revised report had been submitted by the Department.

Mr. Dennik commented on the report and their recommendation.

## **SCHEDULED ITEMS:**

Discussion ensued on what county facilities were researched, improvement costs to the present location, ADA accessibility, a two-year lease versus a five-year lease and the timeliness to meet a deadline.

It was also discussed why the matter was in the Economic Development Division.

Five-year lease would be less versus a two-year lease. Mr. Dennik would negotiate the lease. Perhaps a buyout clause could be part of the lease and negotiation process.

Supervisor Clark addressed the \$2.5M renovation of the current space. It would be a cost savings to renovate BHD and begin paying rent to the County. Investigate City Campus or Behavioral Health Division.

**#382**

addition,

Supervisor Johnson requested a breakout of the \$1.2M total improvement costs that would be incurred at Schlitz Park. In what furniture costs would be.

**#401**

Supervisor Cesarz requested that the Department look at what the total value compilation would be. In addition take a look at one or two county-owned facilities as a benchmark against the recommended facilities.

Supervisor Coggs-Jones inquired why furniture is needed. Is the furniture for new people? Why is there a cost to relocate the Department to another floor? Dollars need to be compared with this five-year lease. She further stated that not all the programs at the Department on Aging require a five-year agreement. We need a comparison study. Do all the Departments at Aging need to be maintained as a collective unit in one location?

Supervisor Coggs-Jones indicated that she is willing to call a special committee meeting next week Wednesday, September 28, 2005, for Mr. Dennik and the Department to respond to the concerns raised in Committee.



## SCHEDULED ITEMS:

Supervisor Rice asked Mr. Dennik if he could compile all the information being requested by next week Wednesday. Mr. Dennik indicated that they would

**#500**

Mr. Agostini stated that one of the challenges for the report would be the ability to look at space that is divided between Behavioral Health, City Campus and other county facilities.

Discussion continued.

**#543**

Supervisor Quindel requested a demographic study to reflect where the clients are. Ms. Cheatham indicated that demographic studies had been conducted and will be provided for the Committee.

Supervisor Quindel further requested that the report include all costs associated with other locations versus the current facility. This should include heating, maintenance, and repair costs.

Supervisor West requested that the report include how many clients actually go to the Schlitz Park facility.

Mr. Dennik indicated that they would start working on the report immediately.

**#572**

Supervisor Clark questioned information on what would be the possibility of obtaining an extension for the October 31, 2005 deadline.

**#575**

Mr. Dennik indicated that basically they would be reopening the negotiation process.

The Committee agreed to conduct a special Committee meeting to address the issue next week Wednesday, September 28, 2005. A time would be determined and Ms. Hervey will notify Committee members and Departments.

## DEPARTMENT ON AGING-2

10. 05HN19 From Director, Department on Aging, submitting June and July income statement of the Care Management Organization (CMO) under Family Care. **(Also to Committee on Finance and Audit) (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS:

**#591**

**APPEARANCE(S):**

Gail Cheatham, Assistant Director, Department on Aging  
Jim Hodson, Care Management Organization, Chief Financial Officer

Mr. Hodson gave an overview of the report.

Discussion ensued.

**The Committee took no action regarding this informational report, a copy of which is attached to the original of these minutes.**

11. 05HN20 From Director, Department on Aging, submitting an informational report on the Department on Aging's 2006 Contract Extensions and Program Review and Evaluation Procedures for Extended Contracts. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#670**

**APPEARANCE(S):**

Gail Cheatham, Assistant Director, Department on Aging

**The Committee took no action regarding this informational report.**

12. 05-452 Resolution by Supervisor Weishan, authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31, Milwaukee County Code of Governing Ordinances (M.C.G.O.) (Labor Peace Ordinance), informing them on how to comply and their responsibility to do so.

**#680**

**APPEARANCE(S):**

Supervisor John Weishan (16<sup>th</sup> District)  
Gary Portenier, Program Planning Coordinator, Department on Aging  
Bill Domina, Corporation Counsel  
Dennis Lowder, MICA, Labor Committee  
Royce Austin, SEIU Local 150  
Patty Yunk, District Council 48  
Leonila Vega, SEIU Local 150

## SCHEDULED ITEMS:

Supervisor Weishan highlighted the resolution.

Supervisors Johnson, West, Coggs-Jones, Quindel and Clark requested to be added as co-sponsors to the resolution.

Discussion ensued with comments by registered speakers.

Mr. Austin spoke in support of the resolution. He indicated that Interfaith has reached an agreement with SEIU.

Dennis Lowder, MICAHA, Chair of MICAHA Labor Committee, spoke in support of the resolution. He also supports Agenda Item #14.

**#741**

Discussion continued.

Supervisor Cesarz asked Mr. Domina if he was able to address the directives in the resolution. Mr. Domina indicated that he had not drafted any correspondence; however, the Board will receive a copy of that communication when the Board acts upon the matter.

**ACTION BY: (Johnson) Moved approval. Vote 6-1**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, and Coggs-Jones (Chair)-6

**NOES:** Rice-1

13. 05-454 Resolution by Supervisors Coggs-Jones and Holloway, authorizing and directing the Director, Department of Health and Human Services, to make the necessary administrative and/or policy changes abolishing the limit to the number of times a person is eligible to receive Alcohol and Other Drug Abuse (AODA) treatment in Milwaukee County.

**Tape No. 19  
#431**

**APPEARANCE(S):**

None

Supervisor Coggs-Jones indicated that the appropriate action by the Committee would be to refer to the Behavioral Health Division with a report back on how this would affect the AODA department.

Supervisor Cesarz requested a fiscal analysis.

## SCHEDULED ITEMS:

**ACTION BY: (Clark) Refer to Behavioral Health Division with a report back on how this would affect the AODA department and conduct a fiscal analysis for the October cycle. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, & Coggs-Jones (Chair)-7

**NOES:** None

14. 05-455 Resolution by Supervisors West and Holloway, requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights.

**Tape 19**  
**SIDE A: 448**

**APPEARANCE(S):**

Steve Agostini, Fiscal and Budget Administrator  
Meg Gleeson, Assistant Director, Department on Aging  
Bill Domina, Corporation Counsel  
Betty Baker, Home Health Care (For) Did not speak  
Leonila Vega, SEIU, Local 150 (For)  
Mike Thomas, SEIU, Local 150 (For) Did not speak  
Norma Silas-Martin, SEIU, Local 150 (For) Did not speak  
Geraldine Smith (For) Did not speak  
Bobbie Adell (For) Did not speak  
Mika Hickles (For)  
Hyatt Ballard (For) Did not speak  
Alicia Treadwell (For)  
Sharon Keigher, UWM (For)

Supervisor West commented on the resolution.

Comments and questions ensued.

**ACTION BY: (West) An amendment to line 58 as follows:**  
**appropriate implementation plan for the said wage increases, given,**  
**any are determined to be fiscally possible and/or prudent; and**

**In addition on line 40, change the word "requested" to "proposed."**

Supervisor Clark wanted New Health Services Health Care Options to be a part of the discussions.

## **SCHEDULED ITEMS:**

Supervisor Johnson requested to be added as a co-sponsor.

Mr. Agostini stated that he would submit in the form of a fiscal note a range of options on how they would be funded. He will work with Supervisor Clark on this.

Supervisor Rice wanted to know if the Department on Aging had any input into the resolution. Ms. Gleeson indicated that the resolution was just received by the Department.

**ACTION BY:** (Rice) Refer resolution to the Department on Aging to study and a report back.

Discussion ensued. Supervisor Rice wanted feedback from the Department before action is taken on the said resolution. It directly affects the department.

Meg Gleeson, Department on Aging, commented on the resolution and their concerns would be addressed in a report to the Committee.

Discussion continued on having a fiscal note to support the resolution.

Supervisor Cesarz wanted the CMO Oversight Board to have input.

Supervisor Johnson asked if line 57 needed to be changed from December 2005. The line should be changed to October 2005.

Mr. Agostini stated he would work with County Board staff to provide a fiscal note for deliberation at the Finance Committee Budget hearings.

Comments from those registered to speak addressed the Committee.

Supervisor Coggs-Jones requested that staff find out if and why UPS is being used to deliver supplies to the caregivers clients.

Ms. Vega was supportive of the resolution.

**SIDE B: Tape 19  
#141**

**On the motion to refer. 3-4 Motion failed**

**AYES:** Johnson, Cesarz, Rice-3

**NOES:** West, Quindel, Clark, and Coggs-Jones (Chair)-4

## **SCHEDULED ITEMS:**

Ms. Hervey reviewed the following amendments for clarity.

Amendment #1: Line 40, the word *requested* is changed to *proposed*.

Amendment #2: Line 55, add Corporation Counsel to the BE IT FURTHER RESOLVED CLAUSE.

Amendment #3: Line 57, change the report due date from December 2005 cycle to the October 2005 cycle.

Amendment #4: Line 58 (written amendment by Supervisor West)

Mr. Agostini asked if County Board Staff was included in amendment #2: Line 55. The response was yes.

**Vote on approval of the amendments to lines 40, 55, 57 and 58 were taken together: 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)-7

**NOES:** None

**#194**

**ACTION BY: (West) Approve as amended.**

Supervisor Cesarz commented on what is the obligation of the CMO.

Supervisor West indicated that the report coming back in October from the Department on Administrative Services, County Board Staff, Department on Aging and Corporation Counsel, would address the fiscal issue.

Discussion ensued on what was referenced on the agenda versus the Committee's action to refer the matter to the Department on Aging for a study.

The Committee would be voting on the content of the resolution as it has been amended for a study to come back in October.

Mr. Domina gave his legal opinion that the Committee could proceed with a referral.

Supervisor Rice inquired about the BE IT FURTHER RESOLVED CLAUSE, lines 60-63, language.

## SCHEDULED ITEMS:

Discussion continued.

Supervisor West addressed his concerns.

**#295 ACTION BY: (West) Offered an amendment to remove lines 60-86.**

Discussion ensued.

The Chair ruled division of the BE IT FURTHER RESOLVED CLAUSE.

**ACTION BY: (West)** Moved to lay over lines 60-86 until the October 26, 2005 meeting.

**#344** Discussion ensued on procedure because Supervisor Cesarz had made a motion to lay over the entire the matter. Clarity was provided.

**#374 Vote on the motion to lay over the entire resolution as amended. 3-4. Motion failed.**

**AYES:** Quindel, Cesarz, and Rice-3

**NOES:** West, Johnson, Clark and Coggs-Jones (Chair)-4

Discussion ensued regarding Supervisor's West motion to lay over lines 60-86. The Chair ruled that the lay over was intentionally a referral to the same departments as contained in the resolution, which are: Department on Aging, Department of Administrative Services, Corporation Counsel and County Board Staff for a response at the October 26, 2005 cycle.

Discussion ensued that the BE IT FURTHER RESOLVED CLAUSE will not go to the full Board. The balance of the resolution will be voted on as amended to the full Board.

**Vote on the motion to approve the balance of the resolution as amended that the Department of Administrative Services, Corporation Counsel, Milwaukee County Department on Aging, and County Board Staff report back to the Committee on Health and Human Needs in the October 2005 cycle with a detailed fiscal note and options for the proposed wage increases, given, any are determined to be fiscally possible and/or prudent. Vote 5-2**

**AYES:** West, Quindel, Johnson, Clark and Coggs-Jones (Chair)-5

**NOES:** Cesarz and Rice-2

## SCHEDULED ITEMS:

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### **STAFF PRESENT:**

Rob Henken, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division  
Robert Dennik, DAS-Director, Economic & Community Development  
Daniel Schreiber, Fiscal & Management Analyst  
Gail Cheatham, Assistant Director, Department on Aging  
Meg Gleeson, Assistant Director, Department on Aging  
James Hill, Administrator, Behavioral Health Division  
Gary Portenier, Program Planning Coordinator, Department on Aging  
Kathy Malone, Administrator, Delinquency and Court Services  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Stephen Agostini, DAS-Fiscal and Budget Administrator  
Bill Domina, Corporation Counsel  
Martin Weddle, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 12:30 p.m.

*Adjourned,*

*Delores "Dee" Hervey, Committee Clerk*

<b><u>DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:</u></b>
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The deadline for submission of reports for the next regular Committee on Health and Human Needs meeting (October 26, 2005) is Monday, October 10, 2005.
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<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
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**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

## **SPECIAL**

### **COMMITTEE ON HEALTH AND HUMAN NEEDS** **Wednesday, September 28, 2005 - 9:00 A.M.** **Milwaukee County Courthouse, Room 201-B**

## **MINUTES**

**Tape #19, SIDE B: 517-EOT**  
**Tape #20, SIDE A&B: EOT**  
**Tape #21, SIDE A: 01-210**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

### **SCHEDULED ITEMS:**

#### **DELINQUENCY AND COURT SERVICES-1**

1. 05-88 Report from the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to distribute 2005 funds for the Youth Sports  
Authority. **(Laid over 9/21/05 for additional information)**

**#520**

#### **APPEARANCES:**

Rob Henken, Director, Department of Health and Human Services  
Pat Linnane, Executive Director, Planning Council

**ACTION BY: (Clark) An amendment to add the following BE IT  
FURTHER RESOLVED clause on line 44 as follows: "Hereafter, prior  
to the distribution of criteria for selection letters to potential  
grantees, the Committee on Health and Human Needs must first  
approve the recommended criteria and letter."**

Discussion ensued at length with comments from both the Committee  
and registered speakers.

## SCHEDULED ITEMS:

### **Registered speakers:**

Roxie Hentz, Executive Director, Teen Approach, Inc.  
Bobby and Bob Jacoby, Milwaukee SIMBA Soccer Club  
Demetrius White, Milwaukee SIMBA Soccer Club  
Lo Neng Katonkaysy, Hmong American Federation Association  
Kair Nervig and Mara Duckens, COA Youth & Family Centers  
Kate Carpenter, Milwaukee Scores

### **Vote on the amendment. 3-4. Motion failed.**

**AYES:** West, Clark and Coggs-Jones (Chair)-3

**NOES:** Quindel, Johnson, Cesarz, Rice-4

**Tape 19: SIDE B  
#62**

**ACTION BY: (Cesarz) Moved approval. Vote 6-1**

**AYES:** West, Quindel, Johnson, Cesarz, Rice and Coggs-Jones  
(Chair)-6

**NOES:** Clark-1

### **ECONOMIC DEVELOPMENT DIVISION-1**

2. 05-451 From Director, DAS-Economic and Community Development, requesting authorization to enter into negotiations to lease space not exceeding 48,000 square feet for office space for the Department on Aging, for a five-year term, in an amount not exceeding \$904,320 for 2006. **(Also to Committee on Finance and Audit, Economic and Community Development) (Laid over 9/21/05 for additional information)**

**Tape 20: SIDE B**

### **APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Robert Dennik, Director, DAS-Economic and Community  
Development  
Stephen Agostini, Fiscal and Budget Administrator  
Bill Domina, Corporation Counsel

Discussion ensued at length.

## **SCHEDULED ITEMS:**

**ACTION BY: (Johnson) Moved approval of the 235 Galena Street location for the Department on Aging, office space.**

Discussion continued.

**Registered Speakers in support of keeping the Department on Aging at one location:**

Gwen Jackson, Commission on Aging  
Irene Brown, Commission on Aging  
George Schneider  
Andrew Jensen, The Boerke Company  
Adrienne Kiff, Department on Aging Staff  
Mary Champine, Resource Center, Department on Aging

**ACTION BY: (Rice) Offered an amendment to temporarily lay over the matter and direct the Director, Economic Development Division, to communicate with the vendors to submit by 5 p.m. today (9/28/05), an updated rent costs for consideration at a special Health and Human Needs Committee meeting on Thursday, September 29, 2005.**

Discussion continued for clarity on the motion. The vendors would still comply with the same RFP criteria as before and the Department will negotiate for a final and best offer in relation to the lowest bid received of \$3,784,556.

It was determined that the Special Health and Human Needs Committee would be held at noon on Board Day.

**Vote on the amendment to temporarily lay over. 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

STA The deadline for submission of reports for the next regular Committee on Health and Human Needs meeting (October 26, 2005) is Monday, October 10, 2005.

Robert Henken, Director, Department of Health and Human Services (DHHS)

Robert Dennik, DAS-Director, Economic & Community Development

Stephanie Stein, Director, Department On Aging

Stephen Agostini, DAS-Fiscal and Budget Administrator

Bill Domina, Corporation Counsel

Martin Weddle, County Board Research Analyst

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This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11:40 a.m.

Adjourned,

*Delores "Dee" Hervey, Committee Clerk*

**ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.**

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**SPECIAL  
COMMITTEE ON HEALTH AND HUMAN NEEDS  
Thursday, September 29, 2005 – 12 NOON  
Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

**Tape No. 21 SIDE A: 210-EOT**  
**Tape No. 21 SIDE B: 01-232**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**SCHEDULED ITEM:**

**ECONOMIC DEVELOPMENT DIVISION-1**

1. 05-451 From Director, DAS-Economic and Community Development, requesting authorization to enter into negotiations to lease space not exceeding 48,000 square feet for office space for the Department on Aging, for a five-year term. **(Also to Committee on Finance and Audit, Economic and Community Development) (Laid over 9/21/05 for additional information) (Laid over 9/28/05)**

**#212 APPEARANCES:**

Robert Dennik, Director, DAS-Economic and Community Development Division  
Stephen Agostini, Fiscal and Budget Administrator  
Stephanie Stein, Director, Department on Aging  
Bill Domina, Corporation Counsel  
Andrew Jensen, Boerke Company

- #237** Mr. Dennik highlighted the report prepared by the Department on Economic and Community Development (a copy of which is contained in the subject file).

Discussion ensued at length.

**SCHEDULED ITEMS:**

**ACTION BY: (Cesarz) Moved to direct the Department of Administrative Services (DAS) and Economic & Community Development Division to enter into an agreement with Grubb & Ellis for office space at 310 Wisconsin Avenue for five years at a cost of \$3,000,000.**

**#13**

Supervisor Quindel offered the following friendly amendment that this agreement is contingent upon a successfully negotiated contract for 200 parking spaces near the site and an agreement for the subsequent five-year renewal of the option escalator cap. Supervisor Cesarz accepted the friendly amendment.

Discussion ensued on the said amendment.

Supervisor Clark asked for division on the parking portion of the amendment. The Chair ruled division on the parking portion of the amendment.

**Vote on the parking portion of the amendment. 2-5 Motion fails\ed.**

**AYES:** Quindel and Johnson-2

**NOES:** West, Cesarz, Clark, Rice and Coggs-Jones (Chair)-5

**Vote on the motion to approve as amended exclusive of the parking portion. 6-1**

**AYES:** West, Quindel, Cesarz, Clark, Rice, Coggs-Jones (Chair)-6

**NOES:** Johnson-1

.....  
**Staff Present:**

Robert Dennik, Director, Department of Economic and Community Development Division

Stephen Agostini, Fiscal and Budget Administrator

Stephanie Stein, Director, Department on Aging

Bill Domina, Corporation Counsel

Martin Weddle, Research Analyst, County Board Staff

## SCHEDULED ITEMS:

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This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 12 noon to 1:00 p.m.

*Adjourned,*

*Delores "Dee" Hervey, Committee Clerk*

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, October 26, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**Tape No. 21 Side B:232-EOT**  
**Tape No. 22 Side A&B-EOT**  
**Tape No. 23 Side A&B- EOT**

**PRESENT:** Supervisors West, Quiindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**SCHEDULED ITEMS:**

**RESOLUTIONS-4**

1. 05-454 Resolution by Supervisors Coggs-Jones and Holloway, authorizing and directing the Director, Department of Health and Human Services, to make the necessary administrative and/or policy changes abolishing the limit to the number of times a person is eligible to receive Alcohol and Other Drug Abuse (AODA) treatment in Milwaukee County. **(9/21/05 Referred to Behavioral Health Division with a report back on how this would affect the AODA department and conduct a fiscal analysis for the October cycle.)**

**21-B-257**

**APPEARANCES:**

**The following individuals registered to speak:**

Herman Jorgensen-**Registered For**  
Kathy Arciszewski, Matt Talbot Recovery Center and A New Way-  
**Registered For**  
Reverend Ralph-Wiser Choice Faith Based Board- **Registered For**  
Christine Ullstrup-Meta House- **Registered For**  
Carolyn A. Grzecki, Unity Church- **Registered For**  
Duncan Strout-Impact- **Registered For**  
Dr. Ned Rubin, Aurora Behavioral Health Services- **Registered For**  
Lloyd Hubbard-Milwaukee Inner City Congregations Allied for Hope (MICAH)- **Registered For**  
Laura Manriquez- **Registered For**  
Karen Perry- **Registered For**



## SCHEDULED ITEMS:

Supervisors West and Johnson requested unanimous consent to be added as a co-sponsor. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

2. 05-419 Resolution by Supervisors Nyklewicz, Holloway, Dimitrijevic and West, authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in a prescription drug discount card program. **(Laid over 9/21/05 with a report due from Department of Human Resources, County Board Staff and all parties involved to research the issue and come back in the October cycle)**

**#651**

### **APPEARANCES:**

County Board Supervisor Richard Nyklewicz (14<sup>th</sup> District)  
Rob Henken, Director, Department of Health and Human Needs

Supervisors Johnson and Coggs-Jones requested unanimous consent to be added as a co-sponsor. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

Discussion ensued on the printing cost. The Department will report back on the actual printing cost.

**ACTION BY: (Clark) Amend line 43 to change the October 2005 date to December 2005. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

**ACTION BY: (Clark) Approve as amended. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)-7

**NOES:** None

3. 05-455 (a) An adopted resolution by Supervisors West and Holloway, Coggs-Jones, Weishan, Clark and Johnson, directing the Department of Administrative Services and Milwaukee County Department on Aging to identify ways in which these wage increases can be realized and provide a report to the Committee on Health and Human Needs with detailed fiscal note and

## **SCHEDULED ITEMS:**

options for the proposed wage increases, given; any are determined to be fiscally possible and/or prudent.

**725-EOT  
22-A-01**

### **APPEARANCES:**

Rob Henken, Director, Department of Health & Human Services  
Steve Agostini, Fiscal and Budget Administrator, DAS  
Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Alex Kotze, Analyst, DAS

### **The following individuals registered to speak:**

Doris Jean Solomon-**Registered For**  
Mattie R. Patterson- **Registered For**  
Dennis Lawder- **Registered For**  
Leonila Vega, SEIU Local 150-**Registered For**  
Patrick W. McConley  
Mika Hickles- **Registered For**  
Gina Johnson, SEIU Local 150- **Registered For**  
Norma Silas Martin, SEIU Local 150- **Registered For**  
Eric Parker-**Registered For**  
Melinda Vernon, MCFI/NHS

Discussion ensued.

**ACTION BY: (West) Direct County Board Staff to prepare an amendment for the Finance and Audit Budget Hearing Thursday, October 27, 2005 to reflect a \$.33 increase for Personal Care Workers (PCW) and \$.50 for Supportive Home Care Workers (SHCW) in the Community Management Organization's 2006 Budget. Vote 5-2**

**AYES:** West, Quindel, Johnson, Clark and Coggs-Jones (Chair)-5

**NOES:** Cesarz and Rice-2

**21A-671**

**ACTION BY: (West) Requested reconsideration of her previous motion. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

**#684**                    **ACTION BY: (West) That County Board staff prepare an amendment for the October 27, 2005 Finance and Audit Committee Budget Hearing reflecting an increase for Personal Care Workers to \$9.00 an hour and Supportive Home Care Workers to \$8.00 an hour as provided from the CMO 2006 (\$172,000 budget). Vote 5-2**  
**AYES:** West, Quindel, Johnson, Clark and Coggs-Jones (Chair)-5  
**NOES:** Cesarz and Rice-2

4.     05-451     An adopted resolution authorizing and directing the Director, Economic and Community Development Division, to begin negotiations with Grubb & Ellis to lease 48,000 square feet of office space for the Department on Aging and to negotiate a five-year renewal option escalator cap and enter into an agreement with Grubb & Ellis to lease office space for the Department on Aging. **(AN INFORMATIONAL REPORT DUE ON THE TERMS OF THE FINAL AGREEMENT)**  
      (a)

**B-231**                    **APPEARANCES:**  
Robert Dennik, Director, Economic and Community Development Division  
John Schapekahn, Principal Assistant Corporation Counsel  
William Domina, Corporation Counsel  
Steve Agostini, Fiscal and Budget Administrator  
Attorney John Finerty, Frieber, Finerty & St. John, S.C.  
Attorney Brian Randall, Frieber, Finerty & St. John, S.C.

Discussion ensued at length.

A ten-minute break was taken. A second roll call was taken and the following members were present: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**Supervisor West in Chair.**

**ACTION BY: (Coggs-Jones) Moved to lay over to December with a final report from the Department. Vote 6-1**  
**AYES:** Coggs-Jones, Quindel, Cesarz, Clark, Rice and West (Chair)-6  
**NOES:** Johnson-1

### DEPARTMENT ON AGING-4

5.     05HN21     From the Director, Department on Aging, submitting an informational report on the August Income Statement of the Care Management Organization (CMO) under Family Care. **(FOR INFORMATION ONLY unless otherwise directed by the Committee)**

## SCHEDULED ITEMS:

**22A-703**

**APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization

**No action required on this informational report.**

6. 05HN22 From the Director, Department on Aging, an informational report Concerning a collaboration the University of Wisconsin –Milwaukee (UWM) College of Health Sciences, the Institute for Collaborative Health Interventions, and the Milwaukee Public Schools (MPS) Recreation Department to submit a grant proposal to the Medical College of Wisconsin under the Healthier Wisconsin Partnership Program. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**22A-720**

**APPEARANCES:**

Stephanie Stein, Director, Department on Aging

**No action required on this informational report.**

7. 05-34 (a)(e) From the Director, Department on Aging, requesting authorization to increase by \$72,000, from \$919,000 to \$991,000, the Department's contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals and Nutrition Site Supervision Services (8 Sites) for the period January 1 through December 31, 2005.

**#730**

**APPEARANCES:**

Stephanie Stein, Director, Department on Aging

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7-0

**NOES:** None

8. 05-371 From the County Executive appointing Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board. Ms. Eschner's term will expire on August 31, 2010. **(9/29/05 referred back)**

**23A-8**

**APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Ms. Carol Eschner

## SCHEDULED ITEMS:

**23A-26**

**ACTION BY: (West) Moved to deny.**

Discussion ensued with questions and comments.

The following registered to speak in support or against the appointment:

Pat Delmenhorst-Interfaith Older Adult Programs – **Registered for**  
Stacy Vojvodich, Interfaith Older Adult Programs – **Registered for**  
Lisa Kallmann, Interfaith Older Adult Programs-**Registered for**  
Marti Charnitz, Interfaith Older Adult Programs-**Registered for**  
Sue Kelley, Community Consultant, **Registered for** (had left but  
her comments were read into the record by Chairman Coggs-Jones)  
Royce Austin, SEIU)-**Registered against**  
Cynde Kleren, Interfaith Older Adult Programs-**Registered for**  
Margarita Garcia-Gurrero, Interfaith Older Adult Program-**Registered**  
**for** (had left)  
Carmen Dickinson, SEIU, Local 150-**Registered against**

A lengthy discussion ensued surrounding a letter (dated October 14, 2005) from Interfaith to employees regarding the signing of a Labor Peace Agreement,. a copy of which is contained in the subject file.

**23A-120**

Supervisor West stated that she would like Corporation Counsel to review the letter to see if there are any violations to the Labor Peace Agreement.

**23A-130**

**ACTION BY: (Clark) Lay over to the Call of the Chair.**

Discussion continued.

**On the motion to lay over. 2-5 Motion failed**

**AYES:** Quindel and Clark-2

**NOES:** West, Johnson, Cesarz, Rice and Coggs-Jones (Chair)-5

**23A-555**

**On the motion to deny confirmation. 5-2**

**AYES:** West, Quindel, Johnson, Clark and Coggs-Jones (Chair)-5

**NOES:** Cesarz and Rice-2

**SCHEDULED ITEMS:**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**ECONOMIC SUPPORT DIVISION-2**

9. 05-476 From Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Contract with the State of Wisconsin Home Energy Assistance Program.

**23A-588**

**APPEARANCES:**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West\*, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisor West later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

10. 05-475 From Director, Department of Health and Human Services, requesting authorization to execute two 2005 Income Maintenance Contract Addenda for Regional Training.

**23A-599**

**APPEARANCES:**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

**COUNTY HEALTH PROGRAMS DIVISION-2**

11. 05-465 From Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2006 State Block Grant for the purchase of Health Care Services for qualified medically indigent individuals in an amount of up to \$16.6 million.

**23A-612-EOT**

**APPEARANCES:**

Rob Henken, Director, Department on Health and Human Services  
John Chianelli, Director, County Health Programs Division/DHP  
Sherri Johnson, State Department of Health and Family Services

## SCHEDULED ITEMS:

Dr. James Vergeront, Wisconsin Division of Public Health  
Mike Gifford, Aids Resource Center (Appearing against)  
Ken Germanson, Community Advocates  
County Board Chairman Lee Holloway

### **Supervisor West in Chair.**

Ms. Hervey indicated that the second exception on page one of Supervisor Coggs-Jones' written amendment should reflect AIDS/HIV and not AIS/HIV. The change would be made.

Mr. Henken highlighted the report (copy of which is contained in the subject file.)

Discussion ensued on the fiscal challenges facing GAMP.

Supervisor Coggs-Jones commended both Messrs. Henken and Chianelli for their work. She asked for division on the report because of her amendment.

Supervisor Coggs-Jones offered an amendment to modify the WHEREAS clause beginning on line 32 as follows:

WHEREAS, the Plan will mirror previous submissions with one ~~two~~ exceptions:

1. Per Resolution File No. 05-269, which was adopted by the County Board and signed by the County Executive in the July 2005 committee cycle, GAMP will indicate its intent to increase the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.

~~2. Per a recommendation from the Health Care Policy Task Force, GAMP will indicate its intent to remove AIDS/HIV medications from the GAMP formulary so that those medications can be provided to GAMP recipients under the State's AIDS Drug Assistance Program (ADAP).~~

2. MODIFY the BE IT FURTHER RESOLVED clause beginning on line 53 as follows:

## SCHEDULED ITEMS:

BE IT FURTHER RESOLVED, that the Director, Department of Health and Human Services, or his designee, is hereby authorized to submit in a timely manner the 2006 State block grant application to the State of Wisconsin on behalf of the GAMP with the following one ~~two~~ amendments.

1. An increase in the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.

2. ~~Removal of AIDS/HIV medications from the GAMP formulary so that those medications can be provided to GAMP recipients under the State's AIDS Drug Assistance Program (ADAP); and;~~

3. **DELETE** the following BE IT FURTHER RESOLVED clause on line 68 through 70 as follows:

~~BE IT FURTHER RESOLVED, that GAMP shall immediately restore AIDS/HIV medications to its formulary at any such time that ADAP ceases to provide reimbursement for those medications for GAMP recipients.~~

Supervisor Coggs-Jones requested a detailed report if her amendment fails and ADAP did occur, how someone walks through the system. How do they secure their medicines and the number of facilities they would have to visit?

**ACTION BY: (Coggs-Jones) Moved approval of the said amendment.**

### **23-B-01**

Discussion ensued regarding the amendment.

Sherri Johnson, Division Administrator, Public Health, Department of Health and Family Services, addressed Committee in support of Supervisor Coggs-Jones' amendment.

Discussion ensued.

Dr. Vergeront addressed the Committee speaking against the resolution to remove HIV/AIDS drugs from GAMP.

Mr. Gifford, CEO, Aids Resource Center of Wisconsin spoke against the removal of HIV /AIDS medications.



## **SCHEDULED ITEMS:**

Discussion ensued on Supervisor Coggs-Jones' request for division.

Supervisor Coggs-Jones requested division on lines 53-60 and 62-64 of the resolution and consider those lines as two separate amendments.

Discussion ensued. Chairman West indicated that Ken Germanson, Community Advocates, had registered to speak but had to leave. His card reflected that he was in support of the Department's recommendation.

Supervisor Johnson requested copies of written comments by registered speakers.

Ms. Hervey attempted to provide clarity to the Committee as it relates to the written amendment by Supervisor Coggs-Jones. It was later determined that the Committee should consider the amendment beginning with line 32 of the resolution.

### **Vote on the entire amendment by Supervisor Coggs-Jones 4-3**

**AYES:** Coggs-Jones, Johnson, Clark, West (Chair)-4

**NOES:** Quindel, Cesarz, and Rice-3

Supervisor Coggs-Jones again stated that she wanted to divide the Department's resolution. She wanted to delete the residency requirements because she has voted no in the past and wanted to be consistent.

She later withdrew her request for division on the resolution.

### **ACTION BY: (Coggs-Jones) Moved approval as amended. Vote 7-0**

**AYES:** Coggs-Jones, Quindel, Johnson, Cesarz\*, Clark, Rice and West (Chair)-7

**NOES:** None

Supervisor Cesarz initially voted no on this item but later requested unanimous consent to change his vote from no to aye on Item (11). Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

**SCHEDULED ITEMS:**

the County Board Chairman Holloway addressed the Committee about the 180 day residency requirements. He assured the Committee that 180 days is humane. Individuals must be within the County for 180 days to be served but it does not affect anyone already in the County.

**Supervisor Coggs-Jones in the Chair.**

12. 05HN23 From Director, Department of Health and Human Services, an Informational report regarding application for a Healthier Wisconsin Partnership Grant to the Medical College of Wisconsin.  
**(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SEE ITEM NO. 13 FOR THE ACTION TAKEN BY THE COMMITTEE**  
**BEHAVIORAL HEALTH DIVISION-1**

13. 05HN24 From the Director, Department of Health and Human Services, regarding increased funding from the State of Wisconsin for expansion of Mobile Crisis Services for Foster Families. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**23-B-708**

**APPEARANCES:**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (West) Lay over Items 12 and 13 to the December cycle.**

Upon hearing no objections, Chairman Coggs-Jones so ordered.

.....  
**Staff Present:**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
John Chianelli, Director, County Health Programs Division  
Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Robert Dennik, DAS-Director, Economic & Community Development  
Stephen Agostini, DAS-Fiscal and Budget Administrator  
Bill Domina, Corporation Counsel  
Martin Weddle, County Board Research Analyst

**SCHEDULED ITEMS:**

This meeting was recorded on tape. Committee files contain copies of communication, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 2:10 p.m.

Adjourned,

*Delores "Dee" Hervey, Committee Clerk*

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

**The deadline for submission of reports for the next regular Committee on Health and Human Needs meeting (*December 7, 2005*) is Monday, November 21, 2005.**

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores "Dee" Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, December 7, 2005 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**Cassette #24: Side A: 01-EOT**

**Cassette #24: Side B: 01-623**

**SCHEDULED ITEMS:**

**APPOINTMENT-1**

1. 05-538 From the County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council. He will replace former Glendale Mayor Jay Hintze on the council as an Intergovernmental Cooperation Council representative and his term will expire on April 30, 2008.

**#29 APPEARANCE(S):** Fran Rudig, County Executive's Office

**ACTION BY: (West) Lay over until January 2006 cycle. Vote 5-1**

**AYES:** West, Quindel, Johnson, Rice, and Coggs-Jones (Chair)-5

**NOES:** Cesarz-1

**EXCUSED:** Clark-1

**DEPARTMENT ON AGING-9**

2. 05-34 From the Director, Department on Aging, requesting authorization to  
(a)(f) increase by \$3,000 from \$50,000 to \$53,000, the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2005.

## SCHEDULED ITEMS:

**#81**

**APPEARANCE(S):**

Gail Cheatham, Assistant Director, Department on Aging  
Meg Gleeson, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

3. 06-33 From the Director, Department on Aging, requesting authorization to  
(a)(a) execute the 2006 State and County Contract covering Social Services and  
Community Programs-Aging Programs and to accept the federal and state  
revenues provided hereunder, including any and all increases in  
allocations during the contract year.

**#92**

**APPEARANCE(S):**

Gail Cheatham, Assistant Director, Department on Aging  
Meg Gleeson, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

4. 06-34 From the Director, Department on Aging, requesting authorization to  
(a)(a) execute 2006 program and service contracts.

**#102**

**APPEARANCE(S):**

Gail Cheatham, Assistant Director, Department on Aging  
Meg Gleeson, Assistant Director, Department on Aging

**ACTION BY: (Johnson) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

5. 05-524 From the Director, Department on Aging, requesting authorization to  
execute a contract with the Wisconsin Department of Health and Family  
Services enabling the Department on Aging to serve as the Aging  
Resource Center of Milwaukee County under Family Care for the period  
January 1 through December 31, 2006 and to accept the funding  
provided thereunder.

## SCHEDULED ITEMS:

**#116**

**APPEARANCE(S):**

Meg Gleeson, Assistant Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval.      Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

6.      05-523      From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006 and to accept the funding provided thereunder.

**#127**

**APPEARANCE(S):**

Meg Gleeson, Assistant Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging  
David Hopkins, Assistant Director, Fiscal and Support Services,  
Department on Aging

**ACTION BY: (West) Moved approval.      Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

7.      05-522      From the Director, Department on Aging, requesting authorization to execute a one-year Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006, and to award \$138,882,136, including \$1,968,792 in vendor service fees to be paid to WPS and \$136,913,344 in pass through dollars for members service payments to be paid to agencies providing services to Family Care members.

## SCHEDULED ITEMS:

**#195**

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

8. 05-521 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006, and that vendor service fees for Fiscal Management Partnership Services shall not exceed \$480,000 during the contract period.

**#239**

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

9. 05-520 From the Director, Department on Aging, requesting authorization to execute 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year three of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year three of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

## SCHEDULED ITEMS:

**#260**

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None

10. 05HN25 From the Director, Department on Aging, an informational report on the September and October Income Statements of the Care Management Organization (CMO) under Family Care. **(ALSO TO FINANCE AND AUDIT COMMITTEE) (FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#272**

**APPEARANCE(S):**

Stephanie Stein, Director, Department on Aging  
Gail Cheatham, Assistant Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization

Mr. Hodson gave a brief update.

**No action required on this informational report.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**DELINQUENCY AND COURT SERVICES DIVISION-3**

11. 05-535 From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Delinquency and Court Services Division Professional Service Agreements with community vendors for children's court programs.

**#324**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Kathy Malone, Director, Delinquency and Court Services Division

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones  
(Chair)-7

**NOES:** None



## **SCHEDULED ITEMS:**

12. 06-8  
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Delinquency and Court Services Division Purchase of Service Contracts with Community Agencies for a variety of Children's Court Programs.

**#343**

### **APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Kathy Malone, Director, Delinquency and Court Services Division  
Jeanette Malone, Attucks Center, Inc.  
Theodore Mack Sr., Attucks Center, Inc.

### **ACTION BY: (Clark) Moved approval.**

Discussion ensued wherein Ms. Jeanette Malone and Mr. Mack expressed their concerns regarding their contract reduction from eight beds to four beds.

Ms. Kathy Malone agreed to work with the Attucks Center, Inc.

Supervisor West offered an amendment to consider Items 12 and 13 together. Supervisor Clark accepted the amendment.

### **On the motion to approve items 12 and 13. Vote 6-1**

**AYES:** West, Quindel, Cesarz, Clark, Rice and Coggs-Jones (Chair)-6

**NOES:** Johnson-1

13. 06-29  
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2006.

**#343**

### **APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

### **On the motion to approve items 12 and 13. Vote 6-1**

**AYES:** West, Quindel, Cesarz, Clark, Rice and Coggs-Jones (Chair)-6

**NOES:** Johnson-1

## **DISABILITIES SERVICES DIVISION-1**

14. 06-27  
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

## SCHEDULED ITEMS:

**#706**

**APPEARANCE(S):**

Geri Lyday, Administrator, Disabilities Services Division

**ACTION BY: (Johnson) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

### BEHAVIORAL HEALTH DIVISION-6

15. 05-32 From the Director, Department of Health and Human Services,  
(a)(d) requesting authorization to accept CY 2005 State/County Contract  
Addendum entitled "Access to Recovery" in the amount of \$7,414,993.

**#717**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Paul Radomski, Director, Adult Community Services Branch,  
Behavioral Health Division

Mr. Radomski introduced some of the Access to Recovery Program  
staff.

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

16. 05-32 From the Director, Department of Health and Human Services,  
(a)(e) requesting authorization to execute a contract addendum from the  
Wisconsin Department of Health and Family Services to fund expanded  
Mobile Crisis Services for Foster Families.

**B: #103**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Bruce Kamradt, Program Administrator-Children's Mental Health  
Services

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

17. 05-536 From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,675,294.

**#150**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

18. 06-5  
(a)(a) From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services in the amount of \$27,919,949.

**#240**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Paul Radomski, Director, Adult Community Services Branch,  
Behavioral Health Division  
Hugo Cardova, Director, LaCausa, Inc.

Ms. Hervey indicated that she had distributed a correction from the Department to lines 168-170 of the resolution. The Department has recommended a three-month contract in the amount of \$140,700 with Aurora Family Service for Care Coordination.

**ACTION BY: (Clark) Moved to amend Aurora Family Service contract to three-months for Care Coordination as recommended by the Department.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

**ACTION BY: (Clark) Moved approval as amended. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

## **SCHEDULED ITEMS:**

19. 05-32 From the Director, Department of Health and Human Services,  
(a)(f) requesting authorization to execute a 2005-2008 State/County Contract Addendum for a Multi-County Crisis Services Initiative in the amount of \$58,200.

**#400**

### **APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

### **ACTION BY: (Clark) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisor Clark initially voted no, but later requested unanimous consent to be recorded as voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

20. 05HN26 Verbal report from the Director, Department of Health and Human Services, regarding plans to close, by December 31, 2005, at least 23 nursing home beds in the Behavioral Health Division's skilled nursing facility known as "Hilltop." **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#420**

### **APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Geri Lyday, Administrator, Disabilities Services Division

Ms. Lyday provided a brief overview.

**No action required on this informational report.**

## **MANAGEMENT SERVICES DIVISION-2**

21. 05-546 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. In the amount of \$83,467.

## SCHEDULED ITEMS:

**#462**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Dennis Buesing, Contract Administrator, DHHS

**ACTION BY: (Rice) Moved approval. Vote 7-0**

**AYES:** West\*, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisors West and Clark initially voted no, but later requested unanimous consent to be recorded as voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

22. 05-525 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program.

**#479**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

### DEPARTMENT-WIDE CONTRACT-1

23. 06-32 From the Director, Department of Health & Human Services, requesting  
(a)(a) authorization to enter into a 2006 Contract with the State of Wisconsin for Social Services and Community Programs.

**#488**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

### ECONOMIC SUPPORT DIVISION-3

24. 06-20 From the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to enter into a 2006 Contract with the State of Wisconsin for Administration of Child Day Care Programs.

## **SCHEDULED ITEMS:**

**#494**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Corey Hoze, Administrator, Economic Support Division

**ACTION BY: (Clark) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

25. 05-537 From the Director, Department of Health and Human Services,  
requesting authorization to enter into 2006 Economic Support Division  
Professional Service Agreements.

**#523**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Corey Hoze, Administrator, Economic Support Division

**ACTION BY: (Johnson) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

26. 06-31 From the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to enter into 2006 Purchase of Service Contracts  
for Economic Support Division Programs.

**#530**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
Corey Hoze, Administrator, Economic Support Division

**ACTION BY: (West) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

### **COUNTY HEALTH PROGRAMS DIVISION-4**

27. 05-545 From the Director, Department of Health and Human Services,  
requesting authorization to execute General Assistance Medical Program  
Contracts with Primary Care Clinics, Hospitals, Hospital Systems, Home  
Health Agencies, Ambulance Services and other Medical Service  
Providers for the period of January 1, 2006 to December 31, 2007.

## SCHEDULED ITEMS:

#540

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
John Chianelli, Director, County Health Programs

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

28. 05-544 From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

#566

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
John Chianelli, Director, County Health Programs

**ACTION BY: (Clark) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones  
(Chair)-7

**NOES:** None

29. 05HN27 From Director, Department of Health and Human Services, an Informational report regarding application for a Healthier Wisconsin Partnership Grant to the Medical College of Wisconsin.  
**(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (LAID OVER 10/26/05)**

#572

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
John Chianelli, Director, County Health Programs

Brief highlights by Mr. Chianelli.

**No action required by the Committee.**

30. 05HN28 From the Director, Department of Health and Human Services, submitting an informational report regarding File No. 05-419. **(Plan for the distribution of cards and pamphlets for the Drug Discount Program). (FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS:**

**#600**

**APPEARANCE(S):**

Rob Henken, Director, Department of Health and Human Services  
John Chianelli, Director, County Health Programs

Mr. Chianelli gave a brief overview.

**No action required by the Committee.**

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**Staff Present:**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Corey Hoze, Administrator, Economic Support Division  
Geri Lyday, Administrator, Disabilities Services Division  
Kathy Malone, Director, Delinquency and Court Services Division  
Dennis Buesing, Contract Administrator, Department of Health and Human Services  
John Chianelli, Director, County Health Programs Division  
Paul Radomski, Director, Adult Community Services Branch, Behavioral Health Division  
Bruce Kamradt, Program Administrator-Children's Mental Health Services  
Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Gail Cheatham, Assistant Director, Department on Aging  
Meg Gleeson, Assistant Director, Department on Aging  
David Hopkins, Assistant Director, Fiscal and Support Service, Department on Aging  
Martin Weddle, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 10:50 a.m.

Adjourned,

*Delores "Dee" Hervery, Committee Clerk*

**The next scheduled Health and Human Needs Committee meeting is Wednesday, January 25, 2006 @ 9:00 a.m. All reports should be submitted to the Committee Clerk, no later than January 10, 2006.**

**HAPPY NEW YEAR**